

P03000091247

(Requestor's Name)

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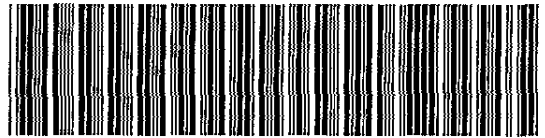
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RECEIVED
03 AUG 20 AM 11:02
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2003 AUG 20 PM 12:29
STATE
TALLAHASSEE, FLORIDA

8/20/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CLERK OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARS FOR LESS Sales & LEASING Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARS FOR LESS SALES & LEASING INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: *CARS FOR LESS SALES & LEASING INC.*

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

3256 NW 24th Street Road
Miami, FL 33142

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Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

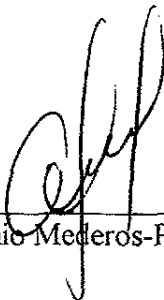
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

President and Director

The undersigned has executed these Articles of Incorporation this 7th day of August 2003.

A handwritten signature in black ink, appearing to read 'Antonio Mederos', is written over a horizontal line.

Antonio Mederos-President

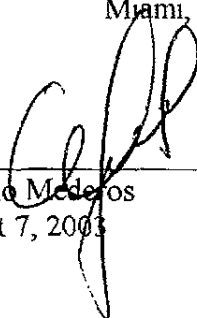
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: *CARS FOR LESS SALES & LEASING INC.*

The name and address of the registered agent and office is:

Antonio Mederos
8825 SW 60th Street
Miami, FL 33173

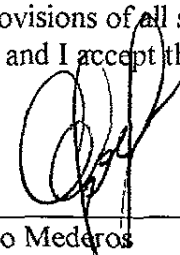


Antonio Mederos
August 7, 2003

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with

the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Antonio Mederos
August 7, 2003