

CAPITAL CONNECTION

850 222 1222

02/12 '04 12:47 NO.604 01/04

P04000039939

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000031746 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR F.A.

JOSH AUTO SALES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

2004 FEB 12 A 8:04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000031746 3

ARTICLES OF INCORPORATION**OF****JOSH AUTO SALES, CORP.**2004 FEB 12 A 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FILED**

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 is **JOSH AUTO SALES, CORP.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation **560 N.W. 125 Street, Miami, FL 33168.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

H04000031746 3

H04000031746 3

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ferte Pierre, 1500 NE 127 Street, #101, Miami, FL

ARTICLE V: INCORPORATOR

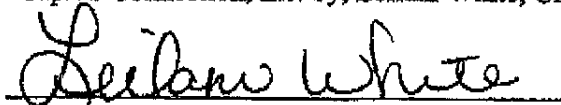
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of Initial directors of the corporation is Ferte Pierre, Dieumonne Latosse, 1050 NE 127 St., #101, Miami, FL 33161. Jude Vectiaque, 1805 San Souci Blvd., #214, North Miami, FL 33181.

The undersigned has executed these Articles of Incorporation this 12th day of February 2004.

"Capital Connection, Inc. by, Leilani White, Client Representative"



H04000031746 3

H04000031746 3

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Josh Auto Sales, Corp.

2. The name and street address of the registered agent and office is: Ferte Pierre

1500 NE 127 Street, #101

Miami, FL 33161

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



H04000031746 3

FILED
2004 FEB 12 A 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA