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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/3/5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: najcars, inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: R. Bruce Roederer

Name (Printed or typed)

3816 Main Highway

Address

Coconut Grove, FL 33133-6511

City, State & Zip

305-244-5790

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

najcars, inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The mailing address is P. O. Box 331335, Coconut Grove, FL 33233-1335. A board of directors meeting will be called within 30 days to establish a physical location and place of business for the dealership in accordance with Florida law.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to form and operate a Florida corporation that will be a licenced Florida independent motor vehicle dealer.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares are authorized.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

R. Bruce Roederer, 3816 Main Highway, Coconut Grove, FL 33133-6511, President and CEO.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

R. Bruce Roederer, 3816 Main Highway, Coconut Grove, FL 33133-6511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Bruce Roederer, 3816 Main Highway, Coconut Grove, FL 33133-6511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

02-18-2004

Date

Signature/Incorporator

02-18-2004

Date