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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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04 JUN 15 AM 8:54  
STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

**fine car auto sales corporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FINE CAR AUTO SALES CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: FINE CAR AUTO SALES CORPORATION

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 8843 NW 117<sup>th</sup> STREET, HIALEAH GARDENS, FL 33018.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: RAMON MATOS, 8867 NW 117<sup>th</sup> STREET, HIALEAH GARDENS, FL 33018.

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

RAMON MATOS

8867 NW 117<sup>th</sup> STREET  
HIALEAH GARDENS, FL 33018

### **VICE-PRESIDENT**

CARLOS PEÑA

21046 NE 5<sup>th</sup> PLACE  
MIAMI, FL 33179

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has  
executed these Articles of Incorporation this 15<sup>th</sup> day of JUNE, 2004.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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TALLAHASSEE, FLORIDA

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

FINE CAR AUTO SALES CORPORATION

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



**REGISTERED AGENT**  
Ramon Matos

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