# **Electronic Articles of Incorporation For**

P04000094132 FILED June 21, 2004 Sec. Of State wcunningham

ADESA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: ADESA INVESTMENTS, INC.

### **Article II**

The principal place of business address:

368 WEST 17TH STREET HIALEAH, FL. US 33010

The mailing address of the corporation is:

368 WEST 17TH STREET HIALEAH, FL. US 33010

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 900

## **Article V**

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

JORGE LLERENA 368 WEST 17TH STREET HIALEAH, FL. 33010 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE LLERENA

### **Article VI**

The name and address of the incorporator is:

JORGE LLERENA 368 WEST 17TH STREET HIALEAH, FL 33010

Incorporator Signature: JORGE LLERENA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JORGE LLERENA 368 WEST 17TH STREET HIALEAH, FL. 33010 US

Title: VP RENTEL A CARBONELL 368 WEST 17TH STREET HIALEAH, FL. 33010 US

Title: VP FRANK GARCIA 368 WEST 17TH STREET HIALEAH, FL. 33010 US

#### **Article VIII**

The effective date for this corporation shall be:

06/18/2004