## PHW 153592

Please, return documents to:
- Accounting - Tax Services  Notary Lublic
. Member of N.S.A.
4840 NW 184 Terrace Miami, Florida 33055 P.O. Box 170127 Hialeah, FL 33017  Tel: (305) 620-7061 Fax: (305) 625-7905 Bpr: (305) 472-8615
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



400041792024

10/22/04--01067--002 \*\*122.50

MON NON -4 A 11: 00
SECRETARY OF STATE

HILL WAR



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 25, 2004

EUSEBIO FARRADELL ACCOUNTING-TAX SERVICE P.O. BOX 170127 HIALEAH, FL 33017

SUBJECT: B & B AUTO SALES, INC.

Ref. Number: W04000039050

We have received your document for B & B AUTO SALES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000107848.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 104A00061134

1 :7 Hd 8- ACII 70

# ARTICLES OF INCORPORATION of NEW FUTURE AUTO SALES, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

#### ARTICLE I NAME

The name of this Corporation is: NEW FUTURE AUTO SALES, INC.

## ARTICLE II NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: USED AUTO DEALER. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

## ARTICLE IV AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$500.00.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

## 2188 NW 24 AVENUE MIAMI, FLORIDA 33142

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiares in any place within the State of Florida.

## ARTICLE VII DIRECTORS

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successors are elected and have qualified is:

PRESIDENT, SECRETARY, TREASURER & DIRECTOR

ELIECER TAGLE 14877 SW 41 TERRACE MIAMI, FLORIDA 33185

#### ARTICLE IX SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

### ARTICLE X AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

I, the undersigned, being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hands and seals this (20TH) twentieth day of October of two thousand four (2004).

LECER TAGLE

## STATE OF FLORIDA ) COUNTY OF MIAMI-DADE ) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. ELIECER TAGLE, well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 20TH day of October of 2004.

NOTARY PUBLIC

PRINTED NAME: EUSEBIO F. TARRADELL

SEAL



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED------

In Pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act:

That NEW FUTURE AUTO SALES, INC., desiring to organize a Corporation under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named:

ELIECER TAGLE 14877 SW 41 TERRACE MIAMI, FLORIDA 33185

as its agent to agcept services of process within this State.

ELECER TAGLE

Having been named to accept services of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Yacault -