

P05000002323

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H05000003219 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

05 JAN 05 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTED
AND
FILED

FLORIDA PROFIT CORPORATION OR P.A.

the car, boat & truck outlet, corp.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

H05000003219

⑦

CERTIFICATE OF INCORPORATION

ARTICLES OF INCORPORATION FOR

THE CAR, BOAT & TRUCK OUTLET, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

RECEIVED
FEB 21 1995
FALL CHASSIS

05 JUN -5 AM 8:49

APPROVED
AND
FILED

ARTICLE I

The name of the corporation shall be:

THE CAR, BOAT & TRUCK OUTLET, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos
Vares Inc.
1688 Coral Way
Miami FL 33145
Tel: 305-285-8868 Fax: 305-285-6886

H05000003219

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

**15606 SW 47 TERR.
MIAMI, FL 33185
305-490-0395**

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

**JOSE G. ALVAREZ JR.
3901 SW 109 AVE APT. B-6
MIAMI FL 33165**

PRESIDENT

**JOSE G. ALVAREZ
15606 SW 47 TERR.
MIAMI FL 33185**

VICE-PRESIDENT

**ORESTES ALVAREZ
AVE. PINTOR, FELO MONZON
EDIF.14, LOCAL 5
SIETE PALMAS,
LAS PALMAS DE GRAN CANARIAS
ESPAÑA, 35019**

SECRETARY

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

JOSE G. ALVAREZ JR.
3901 SW 109 AVE APT. B-6
MIAMI, FL. 33165

40%

JOSE G. ALVAREZ
15606 SW 47 TERR.
MIAMI, FL. 33185

40%

ORESTES ALVAREZ
AVE. PINTOR, FELO MONZON
EDIF.14, LOCAL 5 SIETE PALMAS
LAS PALMAS DE GRAN CANARIAS,
ESPAÑA, 35019

20%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws confers power upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

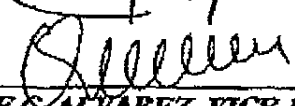
We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, and this 5TH day of January of the year 2005.



JOSE G. ALVAREZ JR., PRESIDENT



JOSE G. ALVAREZ, VICE-PRESIDENT

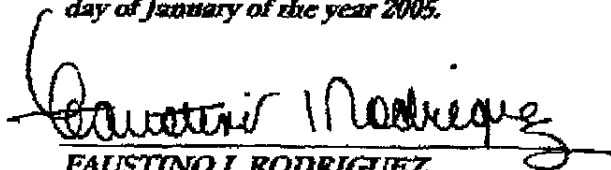
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

JOSE G. ALVAREZ, JR. & JOSE G. ALVAREZ

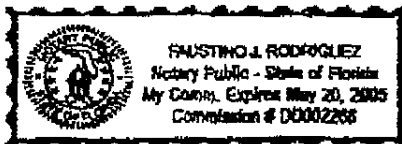
Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, and this 5TH day of January of the year 2005.



FAUSTINO J. RODRIGUEZ

*Notary Public,
State of Florida at Large*



APPROVED
AND
FILED

05 JAN -5 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.07

HD5000003219

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: THE CAR, BOAT & TRUCK OUTLET, CORP.

***Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:***

***15606 SW 47 TERR
MIAMI, FL. 33185***

And has appointed: JOSE G. ALVAREZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

***Having been named as Registered Agent to accept service of process for the above stated
Corporation at the place designated in the Certificate. I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping office
said office.***



JOSE G. ALVAREZ, Registered Agent

HD5000003219

P.07/07

JAN-05-2005 14:14