

P05000013539

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.

(((H05000021704 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2005 JAN 26 AM 9:23
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

J & W AUTO SALES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
1/27/05

(((H05000021704)))

2005 JAN 26 AM 9:23

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

J & W AUTO SALES INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**29170 OLD DIXIE HWY
HOMESTEAD, FL 33033**

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 100 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That J & W AUTO SALES INC. desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI-DADE, State of Florida had name JOAQUIM MARTINS of, 29170 OLD DIXIE HWY, HOMESTEAD FL 33033 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at 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.

By:

Joaquim Martins
JOAQUIM MARTINS
Registered Agent

(((H05000021704)))

FILED

2005 JAN 26 AM 9:23

ARTICLE V

INCORPORATOR(S)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

| | | |
|---------------------|------------|--|
| JOAQUIM MARTINS | 60% SHARES | 29170 OLD DIXIE HWY HOMESTEAD, FL 33033 |
| WILTON M DE LA CRUZ | 40% SHARES | 29170 OLD DIXIE HWY HOMESTEAD, FL 33033 |

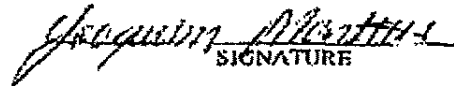
ARTICLE VI

DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

| | | |
|-----------------|-----------|--|
| JOAQUIM MARTINS | PRESIDENT | 29170 OLD DIXIE HWY HOMESTEAD, FL 33033 |
|-----------------|-----------|--|

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 22nd day of January, 2005.


SIGNATURE