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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

warehouse auto sales & loans corp

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

H05000004/3231

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 21 AM 9:56**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WAREHOUSE AUTO SALES & LOANS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1205 NW 92 AVE PEMBROKE PINES FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOSALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

OLGA L TAVARES 1205 NW 92 AVE PEMBROKE PINES FL 33024 PRESIDENT

JOSE M TAVARES 1205 NW 92 AVE PEMBROKE PINES FL 33024 VICEPRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

OLGA L TAVARES 1205 NW 92 AVE PEMBROKE PINES FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OLGA L TAVARES 1205 NW 92 AVE PEMBROKE PINES FL 33024

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ Olga L Tavares
 Signature/Registered Agent

02/15/2005

Date

✓ Olga L Tavares
 Signature/Incorporator

02/15/2005

Date

LINE 000004/3231