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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

P'S AUTO SALES INC.

Certificate of Status	О
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF:. P'S AUTO SALES INC.

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

ARTICLE I - NAME

The name of the corporation shall Be: P'S AUTO SALES INC.

The principal place of business of this corporation shall be: 2401 SW 31st AVENUE, PEMBROKE PARK, FL. 33009.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PAULA RIOS, PRESIDENT. 4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

JAVIER R. MAISONET, VICE PRESIDENT 4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

ADAMINA RIOS, SECRETARY.

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4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

WANDA Y.RIOS, TREASURY. 4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

ARTICLE VI - INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

PAULA RIOS, PRESIDENT 4241 SW 33rd DRIVE HOLLYWOOD, FL 33023

JAVIER R. MAISONET, VICE PRESIDENT 4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

ADAMINA RIOS, SECRETARY 4241 SW 33rd DRIVE HOLYWOOD, FL. 33023

WANDA Y. RIOS, TREASURY

4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this FEBRUARY 27, 2005.

Signature(s) of incorporator(s) _

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation: P'S AUTO SALES INC.
- The name and address of the registered agent and office is PAULA RIOS
 4241 SW 33rd DRIVE HOLLYWOOD, FL. 33023

Signature: Paula Rios

Title: President

Date: 2-210-05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Daula Sud Date: 2-26-05

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