

POS000045949

Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Osmany Used Auto Sales Inc.

Certificate of Status	1
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FALL RIVER, FL 33404

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ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Osmany Used Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

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

Osmany Used Auto Sales Inc.

2136 NW 36 Street

Miami, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Osmany Gonzalez

2136 NW 36 Street

Miami, FL 33142

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Osmany Gonzalez - President
2136 NW 36 Street
Miami, FL 33142

ARTICLES VI INCORPORATOR(S)

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

Osmany Gonzalez
2136 NW 36 Street
Miami, FL 33142

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March 2005.


Osmany Gonzalez - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA,

1. The name of the corporation is: **Osmany Used Auto Sales Inc.**

2. The name and address of the registered agent and office is:

Osmany Gonzalez

Name

2136 NW 36 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33142

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Osmany Gonzalez
SIGNATURE

March 25, 2005

(Date)

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