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Florida Department of State
Division of Corporations
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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

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05 APR -7 AM 8:05
MILWAUKEE

FLORIDA PROFIT CORPORATION OR P.A.

s.o.s. auto sales center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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J. Shivers APR 08 2005

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ARTICLE OF INCORPORATION

OF

S.O.S. AUTO SALES CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: S.O.S. AUTO SALES CENTER, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: AUTO SALES and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

5111 NW 36TH AVENUE
MIAMI, FL 33142

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #5
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

S.O.S. AUTO SALES CENTER, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

YOSVANY HERNANDEZ PRESIDENT/TREASURER
1000 EAST 10TH AVENUE
HIALEAH, FL 33010

SONIA CONCEPCION VICE-PRESIDENT/SECRETARY
1355 W OKECHOBEE RD #206
HIALEAH, FL 33010

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation are:

YOSVANY HERNANDEZ PRESIDENT/TREASURER
1000 EAST 10TH AVENUE
HIALEAH, FL 33010

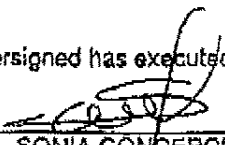
SHARE	VALUE
50	\$50.00

SONIA CONCEPCION VICE PRESIDENT/SECRETARY
1355 W. OKECHOBEE RD #206
HIALEAH, FL 33010

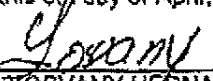
50	50.00
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100	\$100.00
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The undersigned has executed these Articles of Incorporation on this 6th day of April, 2005



SONIA CONCEPCION
VICE-PRESIDENT



YOSVANY HERNANDEZ
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, 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.

The name of the corporation is: S.O.S. AUTO SALES CENTER, INC.

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

YOSVANY HERNANDEZ
1000 EAST 10TH AVENUE
HIALEAH, FL 33010

TOTAL P.04

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.

Yosvany
YOSVANY HERNANDEZ
REGISTERED AGENT

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