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TRANSMITTAL LETTER

Department of State Divisions of Corporation P. O. Box 6327 Tallahassee, FL 32314

3.

SUBJECT:	J. M. B. AUTO SALES, INC	
Filing Fee, Ce	rtified Copy, & Certificate of Status \$87.50	
FROM:	Migdalia Gonzalez	
	417 Honeybee Lane	
	Polk City, FL 33868	
	(863) 984-5846	

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:

J. M. B. AUTO SALES, INC

FILE

05 APR 28 PM 2: 56

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

703 Jones Avenue

Haines City, FL 33844

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Buying and Selling Used Cars

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Migdalia Gonzalez - President

417 Honeybee Lane Polk City, FL 33868

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is:

Migdalia Gonzalez 417 Honeybee Lane Polk City, FL 33868

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Migdalia Gonzalez 417 Honeybee Lane Polk City, FL 33868

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

State of Florida County of Polk

Bofore me, this 25th day if April 2005

Clithan D. Ruslerly

CLIFFORD D. RUTLEDGE Notary Public - State of Florida My Commission Expires Jan 30, 2006 Commission # DD 089292 Bonded By National Notary Assn.

Personally Known By Me.