

Florida Department of State

Division of Corporations Public Access System

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10:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)277-7200

FLORIDA PROFIT CORPORATION OR P.A.

THE FAMILY UNION AUTO SALES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: THE FAMILY UNION AUTO SALES, CORP

ARTICLE II PRINCIPAL OFFICE

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

1216 6 AVE. MARCO ISLAND. FL. 34145

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YENERIN GONZALEZ 1216 6 AVE. MARCO ISLAND, FL. 34145

Prepared by: YENERIN GONZALEZ

1216 6 AVE.

MARCO ISLAND. FL. 34145

239 6015756

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165

(305) 221-2340

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ARTICLE V INCORPORATOR(S)

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

YENERIN GONZALEZ 1216 6 AVE. MARÇO ISLAND. FL. 34145 DIRECTOR & PRESIDENT

ISRAEL LOPEZ 1216 6 AVE. MARCO ISLAND, FL. 34145 VICE PRESIDENT

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

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: THE FAMILY UNION AUTO SALES, CORP...
- 2. The name and address of the registered agent and office is:

SIGNATURE)

YENERIN GONZALEZ 1216 6 AVE. MARCO ISLAND. FL. 34145 OS AUG 24 PM 12: 22
SEGNIH LARK OF STATE
TALLANKSSEE, FLORION

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 08-23-05

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