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PICK-UP WAIT MAIL

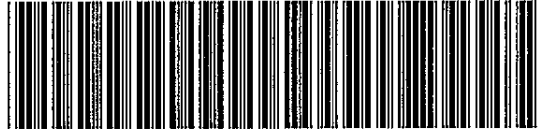
(Business Entity Name)

(Document Number)

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05 OCT -3 PM 12:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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PH

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA PERLA AUTO SALES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA PERLA AUTO SALES 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

The name of the Corporation is:

LA PERLA AUTO SALES INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The address of the initial Principal Office of the Corporation is: 1150 N.W. 72nd Avenue, Suite 555, Miami, Fl. 33126

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are:

GINA BELTRAN **1150 N.W. 72nd Ave. Suite 555**
Miami, Florida, 33126

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

GINA BELTRAN **1150 N.W. 72nd Avenue Suite 555**
Miami, Florida, 33126

ARTICLE IX

The following persons shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

GINA BELTRAN **Director and President.**

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned, have made, subscribed
and acknowledged this Article of Incorporation, this 29th day of
August, 2005.

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.

Gina Beltran

Gina Beltran, Subscriber
and Registered Agent.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State aforesaid and County aforesaid to take
acknowledgements, personally appeared **Gina Beltran, subscriber and
Registered Agent**, to me known to be the person
described in or who (have) (has) produced Florida Drivers License
as identification and who executed the foregoing document and she
acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid
this 29th day of August, 2005.

My commission expires:

Julian J. Hernandez

NOTARY PUBLIC, State of Florida

