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PICK-UP	WAIT	MAIL
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11-18-05

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ALBAL AUTOMALL CORP.				
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed are an ori	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 Filing Fee	₹ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: _	ALFREDO J. BALSERA	N Printed or typed)		
	3663 SW 8 STREET, SUITE 200 Address			
	MIAMI, FL 33135	State & Zip		
	305-441-1272 Daytime Te	lephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

105 NO1 17 D 3:03 In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ALBAL AUTOMALL CORP.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

3663 SW 8 STREET, SUITE 200 MIAMI, FLORIDA 33135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMALL LAND DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALFREDO J. BALSERA, PRESIDENT & SECRETARY

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

ALFREDO J. BALSERA 3663 SW 8 STREET, SUITE 200 MIAMI, FLORIDA 33135

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ALFREDO J. BALSERA 3663 SW 8 STREET, SUITE 200 MIAMI, FLORIDA 33135

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

Signature/Registered Agent Signature/Incorporator

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is:

NOVEMBER 14, 2005

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