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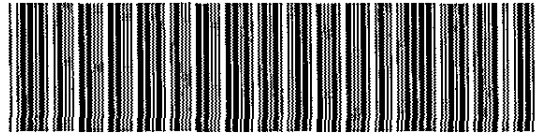
(Business Entity Name)

(Document Number)

Certified Copies _____ — Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 OCT -5 AM 10:58

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

1. CP AUTO SALES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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2.06

☐ Photocopy

☒ Certified Copy

☐ 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

ARTICLES OF INCORPORATION

06 OCT -5 AM 11:05

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

ARTICLE I- NAME: The name of the corporation shall be:

CP AUTO SALES, INC

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

8901 NW 178th ST
MIAMI, FL 33018

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

CARLOS PEÑATE - P, VP
8901 NW 178th ST
MIAMI, FL 33018

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS PEÑATE
8901 NW 178th ST
MIAMI, FL 33018

ARTICLE VII - INCORPORATOR(S)

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

CARLOS PEÑATE
8901 NW 178th ST
MIAMI, FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of October, 2006




Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT -5 AM 11:05

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent