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### Brandon J. Rafool, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

October 26, 2006

**VIA FEDERAL EXPRESS** 

Post Office Box 7286

Winter Haven, Florida 33883-7286 Telephone: (863) 299-3339 Telecopier: (863) 295-9702

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Karina Auto Sales, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Karina Auto Sales, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$78.75 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely

Brandon J. Rafool

BJR:uic Enclosures

#### ARTICLES OF INCORPORATION

OF

#### KARINA AUTO SALES, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is KARINA AUTO SALES, INC., whose address is: 2200 Highway 92 East, Lakeland, Florida 33801.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### **ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 2200 Highway 92 East, Lakeland,

Florida 33801, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Miguel A. Abreu

2200 Highway 92 East Lakeland, Florida 33801

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Miguel A. Abreu

2200 Highway 92 East Lakeland, Florida 33801

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 25 day of October, 2006.

Miguel Abren MIGUELA. ABREU

## STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared MIGUEL A. ABREU, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced a sidentification and who did (did not) take an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of October, 2006.

Ursula I. Crews
Commission # DD374257
Expires February 14, 2009

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST--- KARINA AUTO SALES, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKELAND, State of FLORIDA, has named, MIGUEL A. ABREU, located 2200 Highway 92 East, Lakeland, Florida 33801, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MIGUE/LA. ABREU REGISTERED AGENT