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SECRETARY OF STATE

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD, SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Will wait Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(9/92)

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

KREUTZER AUTO SALES, INC.

2007 JAN 23 PM 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2214 WILSON ST - HOLLYWOOD, FL 33020

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

CAR DEALER, IMPORT & EXPORT & ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHAN KREUTZER (P)

ELKE JOSEPHINE KREUTZER (S)

FEDERICO KREUTZER (V)

NORA MARLENE VARGAS DE KREUTZER (T)

2214 WILSON ST - HOLLYWOOD, FL 33020

REGISTERED AGENT

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

STEPHAN KREUTZER

2214 WILSON ST - HOLLYWOOD, FL 33020

ARTICLE VII INCORPORATOR

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

FEDERICO KREUTZER & STEPHAN KREUTZER 2214 WILSON ST - HOLLYWOOD, FL 33020

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

JANUARY 22, 2007 tered Agent JANUARY 22, 2007 Signature Incorporator

Date

Date