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COVER LETTER

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

SUBJECT: Troy Auto Sales, Inc.		
(PROPOSED CORPORA		
Enclosed are an original and one (1) copy of the article \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Margarita Gonzalez Peguero		
8100 West 28 Court Unit 2	(Printed or typed) 207 Address	
Hialeah, Fl 33018	State & Zip	
305-469-2498	elephone number	
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ANTICLE I NAME

The name of the corporation shall be:

TROY AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

808 NW 71 STREET#1, MIAMI FL 33150, and mailing address is 8100 West 28 Ct Unit 207, Hialeah, Fla 33018

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<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

Mayra Hachon de Castro-President, 5813 SW 149 Ave., Miami Fla 33193

Jesus G. Castro, Vicepresidente, 5813 SW 149 Ave., Miami, Fla 33193

Bernardino Sanchez, Treasurer, 5801 SW 28 St., Miamí, Fl 33155

ARTICLE VI REGISTERED AGENT

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

Margarita Gonzalez de Peguero 8100 W 28 Ct#207, Hialeah, Fl 33018

ARTICLE VII INCORPORATOR

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

Mayra Hachon de Castro 5813 SW 149 Ave., Miami, Fla 33193

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 Margarita Gonzalez

Date

2/21/07

Signature/Incorporator

Mayra Hachon de Castro