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SECRETARY OF STAIL
ALLAHASSEE, FLORIN

TRANSMITTAL LETTER

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

	NIV AUTOSALES	S OF TALLAHASSEE, INC.	
SUBJECT:			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
7 450 00	F7		
\$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	OPY REQUIRED
EDOM.	NEIL ST. JO	HN RAMBANA, ESQ.	
FROM:	Name	e (Printed or typed)	
		, , , , , , , , , , , , , , , , , , , ,	
	521 EAST TE	NNESSEE STREET	
•	Address		
_	TALLAHASSEE, FLORIDA 32308		
	City, State & Zip		
	850.	224.4529	
-	Daytime Telephone number		

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

ÁRTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NIV AUTOSALES OF TALLAHASSEE, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3611A WOODVILLE HIGHWAY TALLAHASSEE, FLORIDA 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES, INCLUDING BUT NOT LIMITED TO, THE SALE OF AUTOMOBILES, MOTORCYLES, ETC.

ARTICLE IV SHARES

The number of shares of stock is: ONE (1)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pedro Narezo, IV, 3245 Majestic Prince Trail, Tallahassee, Florida 32309, President

Pedro Narezo, III, 3747 Shamrock West, Tallahassee, Florida 32309, Treasurer

Alisa Narezo, 3245 Majestic Prince Trail, Tallahassee, Florida 32309, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NEIL ST. JOHN RAMBANA, ESQUIRE 521 EAST TENNESSEE STREET TALLAHASSEE, FLORIDA 32308

ARTICLE VII INCORPORATOR

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

NEIL ST. JOHN RAMBANA, ESQUIRE 521 EAST TENNESSEE STREET TALLAHASSEE, FLORIDA 32308

···		
**************	************	
Having been named as registered agent to accept service of process for the a	bove stated corporation at the place designated in th	
certificate I am familiar with and accept the appointment as registered agent	and agree to act in this capacity	
1 1/401 1	AUGUST 30, 2007	
I har hambana		
Signature/Registered Agent	Date	
	AUGUST 30, 2007	
This St. John Canbana		
Signature/Incorporator	Date	