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Oct 23, 2007 10:28 AM  
Division of Corporations

SANTOS RIVERA-OLAN CPA, P.A.

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION

COLONIAL AUTO SALES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**Colonial Auto Sales, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be: **Colonial Auto Sales, Inc.**

**ARTICLE II - EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE - III**

The general purpose of the business to be transacted by this Corporation is:

- 1) Transacting any or all-lawful business for which corporations may be Incorporated under Florida Statutes.
- 2) To engage in every phase and aspect of the sale and purchase of used and new transportation vehicles, such as cars, trucks and any other kind of transportation equipment, including but not limited to the sale and purchase of auto parts, machinery and other related products and services.
- 3) To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- 4) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- 5) The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business is 8710 E. Colonial Drive, Orlando, FL 32817-4004 and the mailing address of this corporation shall be:

PO Box 721234  
Orlando, FL 32872

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barbara Rivera  
5384 Lake Margaret Drive, Unit 116  
Orlando, FL 32812

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Barbara Rivera  
5384 Lake Margaret Drive, Unit 116  
Orlando, FL 32812

ARTICLE - VIII - DIRECTORS


The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors. The initial Board of Directors elected is composed of Barbara Rivera as the only director acting as President, Secretary and Treasurer:

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

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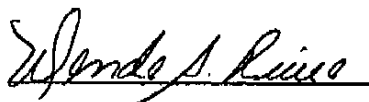
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of October 2007.

  
Signature/Title

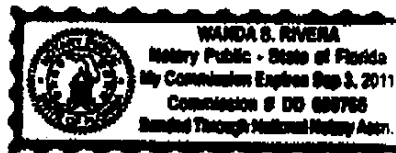
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Barbara Rivera and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 16<sup>th</sup> day of October 2007.



Notary Public - State of Florida  
COMM. #  
My commission expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is: Colonial Auto Sales, Inc.

2 - The name and address of the registered agent and office is:

Barbara Rivera  
5384 Lake Margaret Drive, Unit 116  
Orlando, FL 32812

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SIGNATURE

  
(CORPORATE OFFICER)

TITLE

President

DATE

10/16/07

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(RESIDENT AGENT)

DATE

10/16/07

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