# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

EVERYTHING / IMPORTS AUTO SALES, INC.

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11/12/2007

# ARTICLES OF INCORPORATION EVERYTHING / IMPORTS AUTO SALES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2007 NOV 13 AM 11: 54 SECRETARY OF STATES TALLAHASSEE, FLORIDE

#### ARTICLE I NAME

The name of the corporation shall be: EVERYTHING / JMPORT AUTO SALES, INC The principal place of business and mailing address of this corporation shall be:

> ADDRESS: 11901 SW 144th Court # 3 Miami, FL 33186

### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION `	ADDRESS
Franck Monsalve	President	11901 SW 144 <sup>th</sup> Court # 3, Miami, FL 33186
Franz Monsalve	Secretary	11901 SW 144th Court # 3, Minmi, FL 33186
Juan Carlos Gallina	Vice President	11901 SW 144th Court # 3, Miami, FL 33186
Maria Gabriela Gallina	Treasurer	11901 SW 144th Court # 3, Miami, FL 33186

#### ARTICLE VI INCORPORATOR(S)

### H070002772013

• The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME

**POSITION** 

**ADDRESS** 

Franck Monsalve

President

11901 SW 144th Court # 3, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 8th day of November 2007.

Signature(s) of Incorporator(s)

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Prepared by: Orlando de Armas, CPA., P. A. 12002 SW 128<sup>th</sup> Court, STE 208 Miami, FL 33186 (305) 255-4325

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / 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.

### H070002772013

The name of the corporation is: Company name: EVERYTHING / IMPORTS AUTO SALES, INC. The name and address of the registered agent and office is:

Franck Monsalve 11901 SW 144<sup>th</sup> Court #3

SIGNATURE JEW/ Mew/4

TITLE\_\_\_\_\_

DATE\_11/08/2007

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 PERFOMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE FA

(Registered Agent)

DATE

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SECRETARY OF STATE
TALLAHASSEE, FI TOBE