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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 AM 11:28

EP 12/07/07

COVER LETTER

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

SUBJECT: MALL AUTO SALES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Roberto Molina

Name (Printed or typed)

2091 N.W. 7th Ave

Address

Miami Fl. 33127

City, State & Zip

305-324-4204

Daytime Telephone number

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)

ARTICLE I NAME

The name of the corporation shall be:

Mall Auto Sales Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2091 N.W. 7th Ave
Miami Fl. 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Auto Resale

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberto Molina
2091N.W. 7th Ave
Miami Fl. 33127

ARTICLE VI REGISTERED AGENT

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

Roberto Molina
2091 N.W. 7th Ave
Miami Fl. 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Molina
2091 N.W. 7th Ave
Miami Fl. 33127

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

Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC -6 AM 11:29

11/29/07

Date

11/29/07

Date