

PD8000036655

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION****CARS "R" US MOTORS CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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APR 10 2008  
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**ARTICLES OF INCORPORATION  
OF**

**CARS "R" US MOTORS CORP**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation shall be:

CARS "R" US MOTORS CORP

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The total number of shares authorized is 500 shares of common stock at \$10.00 par value. This corporation shall begin business with capital of not less than \$100.00.

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**ARTICLE V**

The principal place of business of said corporation shall be:  
1719 Opa Locka Blvd  
Opa Locka, FL 33054

**ARTICLE VI**

The officers of the corporation are:

President: Yanet Hernandez-Henry  
17904 SW 20<sup>th</sup> St  
Miramar, FL 33029

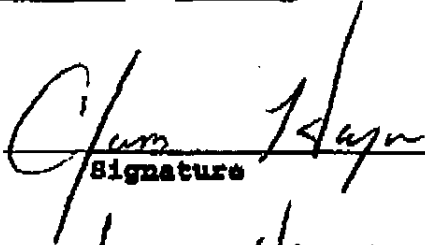
Vice-President: James L. Haynes  
1380 NW 43<sup>rd</sup> St  
Miami, FL 33142

**ARTICLE VII**

The name and address of the incorporator is:

Incorporator: James L. Haynes  
1380 NW 43<sup>rd</sup> St  
Miami, FL 33142

The undersigned, being the incorporator of CARS "R" US MOTORS  
CORP, do make and file these articles of incorporation, this  
08 day of April 20 08.

  
\_\_\_\_\_  
Signature  
  
James Haynes  
\_\_\_\_\_  
Print Name

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT  
OF**

2008 APR -9 A 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CARS "R" US MOTORS CORP**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the  
following is submitted:

The above corporation, desiring to organize under the laws of the  
State of Florida with its registered office as indicated in the  
Articles of Incorporation at: 1719 Opa Locka Blvd  
Opa Locka, FL 33054

has named Guy Henri located at: 17904 SW 20<sup>th</sup> St  
Miramar, FL 33029

as its Registered Agent to accept service of process within this  
state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above  
stated corporation at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

Dated: This 48-08 day of \_\_\_\_\_, 20\_\_\_\_.

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