

P08000098221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

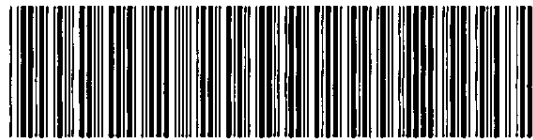
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 OCT 31 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 OCT 31 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CITI AUTO SALES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Citi Auto Sales, Inc.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Citi Auto Sales, Inc..

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
7300 SW 8th Street, Miami, Florida 33144

ARTICLE II NATURE OF 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, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: **100 all of which shall be common shares (10. 00 PER VALUE EACH.)**

Gloria Castillo Associates Inc
5610 SW 93rd Ave.
Miami, Fl. 33173

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TALLAHASSEE, FLORIDA

ARTICLE IV -TERM OF EXISTENCE

TERM OF EXISTENCE OF THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V- OFFICER (S) AND DIRECTOR (S)

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 THERE SUCCESOR (S) IS (ARE) ELECTED IS (ARE)

Raicelys Barrios
President

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

Enrique Campos
TREASURE

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

Harry Sardinas
Vi-PRESIDENT/ SECRETARY

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

Citi Auto Sales, Inc

-3-

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

Raicelys Barrios
President

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

Enrique Campos
TREASURE

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

Harry Sardinas
Vi-PRESIDENT/ SECRETARY

2520 SW 22 ST APT 2 -177
Miami, Florida 33145

ARTICLE VI-INCORPORATOR (S)

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS FIRST (20) DAY (S) OF October, 2008.
SIGNATURE (S) OF INCORPORATOR (S)



Raicelys Barrios
President

Citi Auto Sales, Inc

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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:

Citi Auto Sales, Inc

2. - THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Enrique Campos
(P.O. BOX NOT ACCEPTABLE)
2520 SW 22 ST APT 2 -177
Miami, Florida 33145

SIGNATURE

TITLE

DATE



PRESIDENT

10/30/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

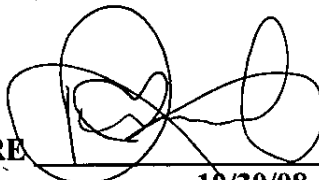
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AND
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DISIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITI AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE



10/30/08