

PO9000027621

Leoly Darcus
215 NE 110th
Miami, FL 33161

PICK-UP WAIT MAIL

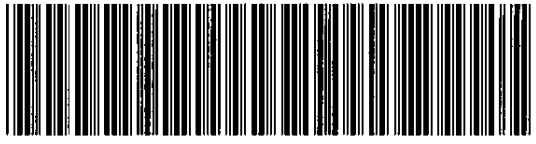
(Business Entity Name)

(Document Number)

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03/06/09--01013--008 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-10994



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2009

LESLY DAREUS *****2ND MAILING
7623 NE 3RD AVE
MIAMI, FL 33138

SUBJECT: EDNER AUTO SALES, INC.
Ref. Number: W09000010994

We have received your document for EDNER AUTO SALES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please complete article 5.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 609A00007982

**ARTICLES OF INCORPORATION
OF**

Edner Auto Sales, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **NAME:** The name of this corporation is Edner Auto Sales, Inc..

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida.

2. **AUTHORIZED SHARES:** The Corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.

3. **PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION:** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
215 North East 110 Street
Miami, Fl 33161

Mailing Address
215 North East 110 Street
Miami, FL 33161

4. **INITIAL OFFICERS/DIRECTORS:** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Lesly Dareus
215 North East 110 Street Miami, Fl 33161
President

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5. **REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Lesly Dareus
215 North East 110 Street
Miami, Fl 33161

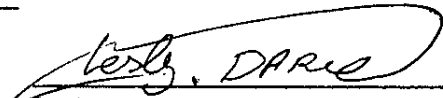
6. **INCORPORATOR:** The name and address of the incorporator is:

Lesly Dareus
215 North East 110 Street
Miami, Fl 33161

7. **EFFECTIVE DATE:** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 03-23-09

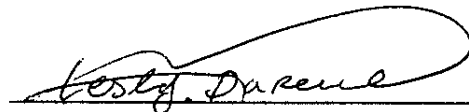


Lesly Dareus

ACCEPTANCE BY REGISTERED AGENT

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.

Date: 03-23-09



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