

7090000 3/354

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000081075 3))



H090000810753ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

RECEIVED  
DEPARTMENT OF STATE  
09 APR -7 AM 8:11

FLORIDA PROFIT/NON PROFIT CORPORATION

CARS4U, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR -7 A 11:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APR -8 2009  
D.A. WHITE

**FILED**

2009 APR -7 A 11:19

**ARTICLES OF INCORPORATION OF FORMATION OF CARS4U, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: CARS4U, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation shall be 13013 Deva Street, Coral Gables, Florida 33156.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 2,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: Law Offices of Jason A. Setchen, P.A., 2601 South Bayshore Drive, Suite 750, Miami, Florida, 33133. The initial registered agent for the Corporation at that address is: Jason A. Setchen, Esq.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Gabriel Faillace

13013 Deva Street, Coral Gables, Florida  
33156

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name

Address

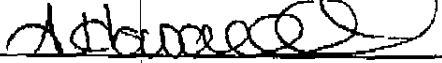
Gabriel Faillace

13031 Deva Street  
Coral Gables, FL 33156

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Gabriel Faillace  
Incorporator  
by A. Howard as atty in fact

4/6/09  
\_\_\_\_\_  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Formation of Cars4U, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 687.0501.

  
\_\_\_\_\_  
Jason A. Setchen, Esq.  
Law Offices of Jason A. Setchen, P.A.  
Registered Agent  
by A. Howard as atty in fact

4/6/09  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR -7 A 11:19

FILED