

JUL 31 2009 11:17 AM
Page 1 of 1

P09000065205

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.

(((H090001741823)))



H090001741823ABC%

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 : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305)829-1041
Fax Number : (305)824-4997

FILED
2009 JUL 31 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PSN Auto Center, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
JUL 31 PM 4:49
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

H090001741823

**ARTICLES OF INCORPORATION
PSN AUTO CENTER, INC.**

FILED
2009 JUL 31 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is:
PSN Auto Center, Inc.

ARTICLE 2 - DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:

7791 N.W. 178th St., Miami, Florida 33015

The street address of the initial registered office of this Corporation is:

7791 N.W. 178th St., Miami, Florida 33015

The name of the initial registered agent of this Corporation at that address is:

Jose A. Latour

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time

By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

NAME:

ADDRESS:

Jose, A. Latour, P

7791 N.W. 178th St., Miami, Florida 33015

Elizabeth M. Oliva, VP

7791 N.W. 178th St., Miami, Florida 33015

ARTICLE 7 - INCORPORATORS

The name and address of the person signing the articles is:

Elizabeth M. Oliva

7791 N.W. 178th St., Miami, Florida 33015

H090001741823


H090001741823

**ARTICLES OF INCORPORATION
PSN AUTO CENTER, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28th day of July, 2009.



Elizabeth M. Oliva

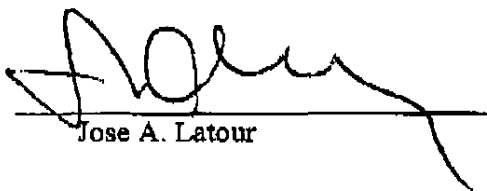
H090001741823

H090001741823

ARTICLES OF INCORPORATION
PSN AUTO CENTER, INC.

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jose A. Latour

7-28-09
Date

FILED
2009 JUL 31 A 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090001741823