Electronic Articles of Incorporation For

P09000091380 FILED November 05, 2009 Sec. Of State jshivers

CARLITO'S WAY AUTO SALES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARLITO'S WAY AUTO SALES INC.

Article II

The principal place of business address: 8100 W OKEECHOBEE RD #C HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

8100 W OKEECHOBEE RD #C HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

CARLOS CORTADA 8100 W OKEECHOBEE RD #C HIALEAH GARDENS, FL. 33016 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS CORTADA

Article VI

The name and address of the incorporator is:

CARLOS CORTADA 8100 W OKEECHOBEE RD #C

HIALEAH GARDENS, FL 33016

Incorporator Signature: CARLOS CORTADA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CARLOS CORTADA 8100 W OKEECHOBE RD #C HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

11/04/2009

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