

P110000023546

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11 MAR - 8 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MR  
3/10

11-7935

(305) 261-9292

(305) 261-9300

**PEDRO ESTALELLA, JR., CTP, CPTx, LUTC**  
CERTIFIED TAX PROFESSIONAL  
CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

03/03/2011

Ms. Ruby Dunlap, Regulatory Specialist III  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

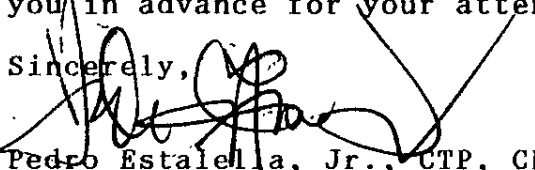
RE: Carshop24, Inc.  
#W11000007936

Dear Ms. Hall:

Enclosed please the returned Articles of Incorporation, submitted in triplicate, a copy of your recent letter and an Affidavit, signed by Carshop24 LLC, stating their intention not to reinstate and releasing the name for use by another entity, namely Carshop24, Inc..

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,

  
Pedro Estalella, Jr., CTP, CPTx, LUTC  
Certified Tax Professional  
Certified Practitioner of Taxation  
Licensed Multi-Lines Insurance Agent

/ebe  
enclosures: Articles, letter & Affidavit

cc: 2833-SER  
Rec. 11324

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 9, 2011

PEDRO ESTALELLA, JR.  
PO BOX 440278  
MIAMI, FL 33144-0278

SUBJECT: CARSHOP24, INC.  
Ref. Number: W11000007935

We have received your document for CARSHOP24, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00003450

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

A F F I D A V I T

Before me, the undersigned authority personally appeared JOHNNY MACIAS, who produced proper identification, and who, after being duly sworn, deposes and says

That his mailing address is 18773 SW 105 PL, Miami, FL 33157-6746, and

That he is listed as Member Manager (MGRM), in Document No. L09000044573, of Carshop24 LLC, an administratively dissolved/revoked entity, by the Florida Department of State, Division of Corporations, and

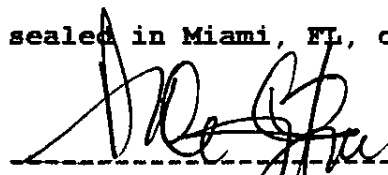
That Carshop24 LLC does not intend to request reinstatement, and therefore releases the name for use by another entity, namely Carshop24, Inc., Ref. Number W11000007935, and

FURTHER THE AFFIANT SAYS NOT



JOHNNY MACIAS  
Member Manager (MGRM), Carshop24 LLC

Executed and sealed in Miami, FL, on March 2, 2011.



Pedro Estalella, Jr., Notary Public,  
State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

SEAL:

=====

PEDRO P. ESTALELLA, JR.  
Notary Public - State of Florida  
Commission No.: DD 693549  
My Commission Expires: 07/10/2011

=====

ARTICLES OF INCORPORATION

OF

Carshop24, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The Name of the corporation is Carshop24, Inc.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or any successor statute, and permitted under the laws of the State of Florida, of the United States and of any other country in the world, to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing; and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at no par value, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT  
AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent is Johnny Macias, the mailing address of the Corporation is 7481 SW 8 St., Miami, FL 33144-4547, and the street address of the registered and principal office is 18773 SW 105 PL, Miami, FL 33157-6746.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each initial director of this corporation is:

Johnny Macias, 19760 SW 84 Ave., Miami, FL 33189-2016,  
Miami, FL 33157-6746

#### ARTICLE VII - BY-LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the corporation.

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation, of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and address of each person signing these Articles is:

Johnny Macias, 19760 SW 84 Ave., Miami, FL 33189-2016, Miami, FL 33157-6746

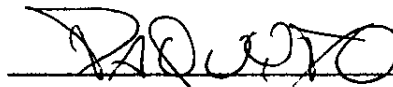
#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the Shareholders is subject to this reservation.

#### ARTICLE XII - CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any successor statute.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, in triplicate, on 02/03/2011.



Johnny Macias

ID:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.



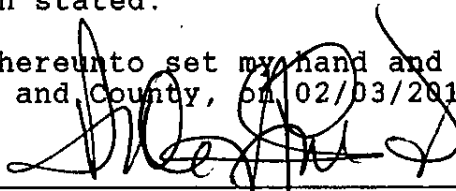
Johnny Macias

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Johnny Macias, well known to me, and, known to me to be the person who executed the foregoing Articles of Incorporation, of a total of three (3) pages, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 02/03/2011.



Pedro Estalella, Jr.  
Notary Public State of Florida at Large  
7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA, JR.

Notary Public - State of Florida  
Commission No.: DD 693549  
Notary ID No.: 165449  
My Commission Expires: 07/10/2011

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