

P110000029849

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BLANCO ACCOUNTING I, INC.
Account Number : I20100000060
Phone : (305) 828-1148
Fax Number : (305) 828-1709

RECEIVED MAR 25 2011

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION PUERTO PADRE AUTO SALES, INC.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 25 AM 11:52

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AND
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03/25/11

141

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

11 MAR 25 AM 11:52

ARTICLE I NAME

The name of the corporation shall be:

PUERTO PADRE AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

9695 N W 79 AVE BAY 1-2

HIALEAH GARDENS FL 33016

Mailing address, if different is:

9695 N W 79 AVE BAY 1-2

HIALEAH GARDENS FL 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL AND ANY LAWFUL BUSINES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MAYTE NAPOLES President

Address: 9695 N W 79 AVE BAY 1-2

HIALEAH GARDENS FL 33016

Name and Title: JUAN E ARDUENGO Vicepresident

Address: 9695 N W 7 AVE BAY 1-2

HIALEAH GARDENS FL 33016

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: MAYTE NAPOLES

Address: 9695 N W 79 AVE BAY 1-2

HIALEAH GARDENS FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MAYTE NAPOLES

Address: 9695 N W 79 AVE BAY 1-2

HIALEAH GARDENS FL 33016

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

Required Signature/Registered Agent

03/25/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

03/25/2011

Date