

P110000035120

**Florida Department of State
Division of Corporations
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.

(((H11000091957 3)))



H110000919573ABCO

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 : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****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
PRICELINE AUTO SALES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

11 APR -8 PM 7:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

11 APR -8 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/11

H11 0000 919573.

ARTICLES OF INCORPORATION
OF
PRICELINE AUTO SALES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PRICELINE AUTO SALES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name:

PRICELINE AUTO SALES, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

H11 0000 919573.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 8 AM 10:36

ARTICLE
FILED

H/1 0000 919573

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MICHAEL J. GIARDINA
5620 NW 35 AVE
MIAMI, FL. 33142**

The principal office shall be:

**5620 NW 35 AVE
MIAMI, FL. 33142**

H/1 0000 919573.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -8 AM 10:36

APPROVED
FILED

H/1 0000 919573

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

MICHAEL J. GIARDINA
5620 NW 35 AVE
MIAMI, FL. 33142

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

MICHAEL J. GIARDINA
5620 NW 35 AVE
MIAMI, FL. 33142

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR - 8 AM 10:36

APPROVED
AND
FILED

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 06 day of APRIL 2011



MICHAEL J. GIARDINA

H/1 0000 919573

H110000 919573

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

PRICELINE AUTO SALES, INC.

2. The Name and Address of the registered agent and office is

**MICHAEL J. GIARDINA
5620 NW 35 AVE
MIAMI, FL. 33142**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: APRIL 06 2011

H110000 919573

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -8 AM 10:36

APR 7 2011
FILED