Electronic Articles of Incorporation For

P11000054625
FILED
June 10, 2011
Sec. Of State
jshivers

CAPITAL AUTO SALES, CORP.

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:

CAPITAL AUTO SALES, CORP.

Article II

The principal place of business address:

2198 W BUSCH BLVD
TAMPA, FL. US 33612

The mailing address of the corporation is:

2198 W BUSCH BLVD
TAMPA, FL. US 33612

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:

500

Article V

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

YARELYN D CALERO
6612 N COOLIDGE AVE
TAMPA, FL. 33614

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YARELYN D. CALERO

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Article VI

The name and address of the incorporator is:

YARELYN D. CALERO
6612 N COOLIDGE AVE

TAMPA, FL. 33614

Electronic Signature of Incorporator: YARELYN CALERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
YARELYN D CALERO
6612 N COOLIDGE AVE
TAMPA, FL. 33614 US

Title: VP
ROBERTO HERNANDEZ
2525 W LEROY ST
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

06/09/2011