# **Electronic Articles of Incorporation For**

P12000081151 FILED September 25, 2012 Sec. Of State jshivers

CARL'S 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:

CARL'S AUTO SALES, INC.

# **Article II**

The principal place of business address:

7611 NW 7 AVENUE UNIT 115 MIAMI, FL. US 33150

The mailing address of the corporation is:

12289 PEMBROKE ROAD SUITE 131 PEMBROKE PINES, FL. US 33025

# **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:

CARL-HENRI JULESSEUS 12289 PEMBROKE ROAD SUITE 131 PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: CARL-HENRI JULESSEUS

# **Article VI**

The name and address of the incorporator is:

CARL-HENRI JULESSEUS 12289 PEMBROKE ROAD SUITE 131 PEMBROKE PINES, FL 33025 P12000081151 FILED September 25, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: CARL-HENRI JULESSEUS

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 CARL-HENRI JULESSEUS 12289 PEMBROKE ROAD SUITE 131 PEMBROKE PINES, FL. 33025 US

Title: VP JOSIE F JULESSEUS 12289 PEMBROKE ROAD SUITE 131 PEMBROKE PINES, FL. 33025 US