

Florida Department of  
Division of Corporations  
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**P/3000007410**

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REGALADO AUTO SALES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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01/23/13

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**ARTICLES OF INCORPORATION**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

REGALADO AUTO SALES CORP.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

3804 NW 12 AVE  
MIAMI, FL 3312713 JAN 22 PM 12: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

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**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Bryan Chao

3804 NW 12 AVE  
MIAMI, FL 33127  
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ARTICLE V - INCORPORATOR

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

BRYAN CHAO  
3804 NW 12 AVE  
MIAMI FL 33127

The undersigned incorporator has executed these Articles of Incorporation this  
\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_



Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

13 JAN 22 PM12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Bryan Chao (President)

Bienviende Chao (Secretary)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

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