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P95000000692

Charter Number Only

JOSE R. SOSA
Requestor's Name
570 EAST 49 STREET
Address
NICOLETH FL 33013
City State ZIP Phone


ALL INFORMATION ONLY

300001369018
-01/04/95--01068--006
****122.50 ****122.50

CORPORATION(S) NAME

NEW IMAGE MOTORS, INC.

FILED
95 JAN -4 PM 2:10
RECEIVED
95 JAN -4 AM 10:57
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

 **EMPIRE Toll Free: 1-800-432-3028**

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

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D. Verifier

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H. SIMS JAN 4 1995

ARTICLES OF INCORPORATION

of

NEW IMAGE MOTORS, INC

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEW IMAGE MOTORS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	JUAN C. CAGIGAL		
ADDRESS	454 E 49ST		
CITY	HIALEAH	FLORIDA	ZIP 33013

The principal office, if known, or the mailing address of the corporation is:

NAME	JUAN C. CAGIGAL		
ADDRESS	454 E 49 STREET		
CITY	HIALEAH	FLORIDA	ZIP 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JESUS ALVAREZ		
ADDRESS	3224 WEST 14 CT		
CITY	HIALEAH	STATE	FLORIDA ZIP 33012
NAME	JUAN C. CAGIGAL		
ADDRESS	575 E 13 STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33010
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JESUS ALVAREZ		
ADDRESS	3224 WEST 14 CT		
CITY	HIALEAH	STATE	FLORIDA ZIP 33012
NAME	JUAN C. CAGIGAL		
ADDRESS	575 E 13 STREET		
CITY	HIALEAH	STATE	FLORIDA ZIP 33010
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of JANUARY, 19 95.

(Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NEW IMAGE MOTORS, INC

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 454 EAST 49th STREET


HIALEAH FL 33013

has named JUAN C CAGIGAL

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)