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SUBJECT: READY Auto SALES, INC. (proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$__/&&.50.

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FROM:

Guillermo TORRES
Name
4/55 SW 92 -nd. Ave.
Address
Miami - FL. 33165
City, State, & Zip
(30.5) 225-6994
Telephone Number

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Note: Additional copy of articles is needed when certified copy is requested.

CERTIFICATE OF INCORPORATION

OF

READY AUTO SALES, FINC.

WE, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: READY AUTO SALES, INC,

and its existence shall be perpetual.

- 2. The general nature of the business to be transacted shall be AUTO SALES , and to invest in property of any kind, operate businesses, lend money, and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business is not less than FIVE HUNDRED DOLLARS.
 - 5. The principal office of this corporation shall be 1875 Λ West 4 Avenue, Hialeah, Fl 33010
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME OFFICE POST OFFICE ADDRESS

1. OSCAR GONZALEZ PRES. & TREA. 290 West Park Drive # 204 Miami,F1. 33172

2.LISSETTE GONZALEZ V. PRES. & SECR. 290 West Park Drive # 204 Miami, F1. 33172

READY AUTO SALES, INC.

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than FIVE HUNDRED DOLLARS (\$500.00), are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION	
1. OSCAR GONZALIEZ 290 W Park Drive # 204 MIami, Fl. 33172	25	\$	250.00
2. Lissette Gonzalez 290 W Pask Drive # 204 Miami,F1. 33172	25		250.00

8. LISSEFFE GONZALEZ is hereby designated as the Registered Agent for the corporation and 290 W Park Drive #204 Miami, Fl. 33172 its address.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Miami, Florida this Ob day of Incorporation, 1995, for the uses and purposes aforesaid.

Jan &

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named OSCAR CONVALEY. LISSEITE CONVALEY located at 1875 w 4 Avenue, Hialeah, Fl 33010 Florida, as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE PRESIDENT

DATE 01-06-1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE 01-06-1995

STATE OF FLORIDA)

SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, per onally appeared

OSCHR GONZHUEZ & LISSE C'a GONZHUEZ

subscriber(s) and person(s) described in and who executed the

foregoing Cortificate of Incorporation, who acknowledged before

me that they did subscribe thereto, and did so for the uses and

purposes therein contained.

SWORN TO and SUBSCRIBED before me at Miani, Dade County, Florida this the 6 day of January, 1995.

Notary Public, State of FL

My Commission Expires:

G. TORRES

My Counti Exp. 6/23/98

Bunded By Service Ins

No. CC386693

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