

P95000006110

CARLOS FROMKIN
1234 S. BISCAYNE Pointe Rd
MIAMI BEACH, FL 33141

FILED
95 JAN 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

800001374768
-01/10/95--01066--012
*****70.00 *****70.00

1. Global Auto Sales (Corporation Name) (Document #)
2. Leasing (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95000000808
00678, 00505, 00634,
00615, 00671

JAN 24 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 11, 1995

CARLOS FRUMKIN
1234 S. BISCAYNE POINT ROAD
MIAMI BEACH, FL 33141

SUBJECT: GLOBAL AUTO SALES & LEASING
Ref. Number: W95000000808

We have received your document for GLOBAL AUTO SALES & LEASING and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 995A00001359

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GLOBAL AUTO SALES & LEASING, CO.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Does Hereby adopt the following Articles of Incorporation

ARTICLE 1.

The name of the Corporation is:
Global Auto Sales & Leasing, Co.

ARTICLE 2.

Duration

The duration of the Corporation is perpetual.

ARTICLE 3.

Purpose

The general purpose for which the Corporation is organized

are the Following:

A. To engage in and transact any lawful business for which corporations may be Incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4.

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares common stock. Such shares shall be of a Single class and shall have a par value of \$ 1.00 per share.

ARTICLE 5.

Initial Registered Office and Agent

The street address of the initial Registered office of the Corporation and the Place of Business in the State of Florida shall be 1234 South Biscayne Point Rd, Miami Beach Florida 33141, and the name of its Registered Agent at the

address is Carlos A. Frumkin. The Corporation's principal and registered office and Mailing address are the same at 1234 South Biscayne Pointe Rd. Miami Beach, Florida 33141

ARTICLE 6.

Initial Board of Directors

The number of director constitutting the initial board of director is one (1). The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one (1). The name and address of each initial Directors of Corporation is as follows:

Carlos A. Frumkin	1234 South Biscayne Point Rd
	Miami Beach Florida 33141

ARTICLE 7.

Incorporator

The name and address of the Incorporator is as follows:

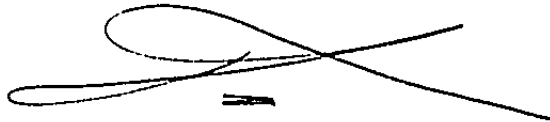
Carlos A. Frumkin	1234 South Biscayne Point Rd
	Miami Beach Fl 33141

ARTICLE 8.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 1st day of January, 1995

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line and a diagonal stroke.

Carlos A. Frumkin

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me personally appeared CARLOS A. FRUMKIN to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of January 1995



"OFFICIAL SEAL"
Kenneth Brown
My Commission Expires 2/17/97
Commission #CC 260538

A handwritten signature in dark ink, appearing to read "K. Brown", written over a horizontal line.

Notary public, State of Florida

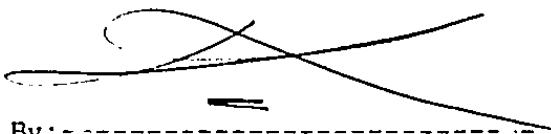
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST -- That GLOBAL AUTO SALES & LEASING, CO. ; Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of Incorporation, at City of Miami Beach, County of Dade, State of Florida, named Carlos A. Frumkin located at 1234 South Biscayne Pointe Rd Miami Beach, Florida 33141, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to set in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



By: _____
Carlos A. Frumkin

FILED
JUN 12 1975
PH 12:15