

P95000009150

1/19/95 FLORIDA DIVISION OF CORPORATIONS 1:10 PM

(((H95000000748))) PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS ELECTRONIC FILING COVER SHEET
DEPARTMENT OF STATE FROM: ACE INDUSTRIES, INC.
STATE OF FLORIDA 54 NW 11TH ST
409 EAST GAINES STREET MIAMI FL 33136-2090339-
TALLAHASSEE, FL 32399 CONTACT: LYNN FRIEDMAN
FAX: (904) 922-4000 PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H95000000748))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EDEN ETZER AUTO SALES INC.
FAX AUDIT NUMBER: H95000000748 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/19/1995 TIME REQUESTED: 13:10:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000000748)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift> 2400 7E1 VT100 OnLine

ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

TALLAHASSEE, FLORIDA
95 FEB -3 AM 10:06
FILED

90 12 13 81 11 13
DENVER



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 19, 1995

ACE INDUSTRIES

SUBJECT: EBEN ETZER AUTO SALES INC.
REF: W95000001368

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6927.

Kanut Khosla
Corporate Specialist

FAX Aud. #: H95000000748
Letter Number: 495A00002331

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra U. Mortham
Secretary of State

February 2, 1995

ACE INDUSTRIES

MIAMI, FL

SUBJECT: EBRN ETZER AUTO SALES INC.
RRF: W92000001368

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

IS THE CORPORATION ADDRESS LISTED IN ARTICLE I, 7100 N.E., OR IS IT 2100 N.E. ????????

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) 487-6934.

Lorie Poole
Corporate Specialist

FAK Aud. #: H95000000748
Letter Number: 395A00004580

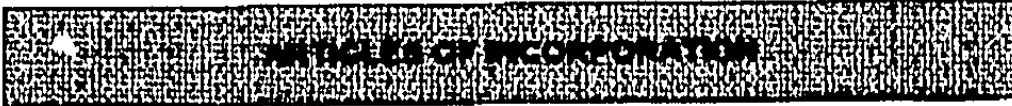
Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

195-748

TALLAHASSEE, FLORIDA

95 FEB -3 AM 10:06

FILED



1. The name of the corporation shall be: EBEN ETZER AUTO SALES INC.
2. The principal place of business and mailing address of the corporation is:
7100 N.E. 2nd Avenue, Miami, Florida 33137.
3. The corporation shall have the authority to issue 100 shares par value.
4. The registered agent of the corporation is DIEUVER ALZENORD, and the registered street address is 1101 N.E. 80th Street, Apt. 108, Miami 33137.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows:

Ginette Sylvain Alzenord, 1101 N.E. 80th St., Apt. 108, Miami 33137, President and General Manager of the company.
 Dieuver Alzenord, 1101 N.E. 80th Street, Apt. 108, Miami 33137, Vice-President and Treasurer.
 Julson Sylvain, 1101 N.E. 80th Street, Apt. 108, Miami 33137, Secretary.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Ginette Sylvain Alzenord whose street address is 1101 N.E. 80th Street, Apt. 108, Miami 33137.

Dated 12/22/94

Ginette Sylvain Alzenord
 Ginette Sylvain Alzenord - Incorporator

15-748
 INDUSTRIES, INC.
 54 NW 11th Street
 Miami, FL 33136
 305-358-2571



H95-748

Articles of Incorporation
Page 2

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

Dated 12/22/94

DIÉUVEE ALZENORD
Dieuvar Alzenord - Registered Agent

[Signature]
12/22/94

[Signature]
Julien Sylvain - Secretary



FILED
95 FEB - 3 AM 10:06
TALLAHASSEE, FLORIDA

85748

P.04

ACE INDUSTRIES/PRINTING.CORP K11

305 358 7032

02-03-1995 09:09