

P95000011072

Yvette Ruiz & Raymundo Castro  
Requestor's Name9808 NW 80 Avenue Bay 9R  
Address

Hialeah Gardens, FL 33016

City State Zip Phone

## CORPORATION(S) NAME

LAS AMERICAS AUTO SALES, CORP.

english translation: The Americas Auto Sales, Corp.

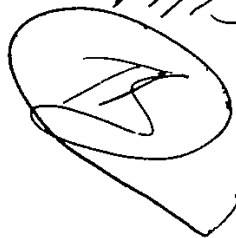
☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

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CR2E031 (1-89)

FILED  
 95 FEB -7 PM 12:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 8009001400110  
 05/95--01039--011  
 \*\*\*70.00 \*\*\*\*\*70.00

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1954-5283

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS LAS AMERICAS AUTO SALES, and the mailing address is 9808 NW 80 Avenue Bay 9R, Hialeah Gardens, Fl 33016.

95 FEB -7 PM 12:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9808 NW 80 Avenue Bay 9R Hialeah Gardens, Florida 33016 ,and the name of the initial registered agent of this corporation at that address Yvette Ruiz.

ARTICLE VI  
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have ( 2 ) ( two ) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Yvette Ruiz  
9808 NW 80 Avenue  
Bay 9R  
Hialeah Gardens, Fl 33016

Raymundo Castro  
9808 NW 80 Avenue  
Bay 9R  
Hialeah Gardens, Fl 33016

ARTICLE VII  
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or int state, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII  
OFFICERS

The officers of this corporation shall be as follows:

Yvette Ruiz  
Raymundo Castro

President & Treasurer  
Vice President & Secretary

ARTICLE IX  
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is/are as follows:

Yvette Ruiz  
9808 NW 80 Avenue  
Bay 9R  
Hialeah Gardens, Fl 33016

Raymundo Castro  
9808 NW 80 Avenue  
Bay 9R  
Hialeah Gardens, Fl 33016

The undersigned incorporator(s) has/have executed these  
Articles of Incorporation on this 6 day of  
February, 1995.

Yvette Ruiz

R. Castro

STATE OF FLORIDA     )  
COUNTY OF DADE       )

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Yvette Ruiz & Raymundo Castro known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this  
6 day of February, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA  
MY COM. EXPIRES FEBRUARY 1995  
Bonded Under Notary Public Underwriters

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

FILED  
FEB 17 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First -- That LAS AMERICAS AUTO SALES, CORP.  
desiring to organize under the laws of the State of Florida  
with its principal office, at 9808 NW 80 Avenue Bay 9R  
City of Hialeah Gardens, County of Dade, State of  
Florida, has named Yvette Ruiz  
located at 9808 NW 80 Avenue Bay 9R  
City of Hialeah Gardens, County of Dade, State of  
Florida, as its agent to accept service of process of within  
this state.

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

BY:

  
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