

Charter # Only

P95000012988

PAID
95 FEB 15 PM 3:00
TALLAHASSEE FL FLORIDA

VALIDATION ONLY

MARIO L. RIVERON, P.A.
 Requestor's Name
 942 S.W. 82nd Avenue
 Address
 Miami Florida 33144 (305)261-4135
 City State ZIP Phone #

000000 12101 24113
 00714200 01054--011
 ***** 20.00 ***** 20.00

CORPORATION(S) NAME
 MARILYN AUTO SALES, INC.

- PROFIT
 NON-PROFIT AMENDMENT MERGER
 FOREIGN DISSOLUTION MARK
 LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
 REINSTATEMENT OTHER
 CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL
 WALK IN WILL WAIT PICK UP MAIL OUT CALL AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W P Verifier

ARTICLES OF INCORPORATION
OF
MARILYN AUTO SALES, INC.

FILED
95 FEB 13 PM 3:00
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation is: MARILYN AUTO SALES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business, the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1-Automobile sales.
- 2-Any and all lawful authorized business within the State of Florida.
- 3-And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4-And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1601 SIXTY SHARES of common stock at no par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is: 3232 West 8th Avenue, Hialeah, Florida 33016.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTORS

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, shall be as follows: _____

LAZARO N. HERNANDEZ
8830 Fountainbleu Blvd. #20
Miami, Florida 33172

PRESIDENT

MARILYN HERNANDEZ
8830 Fountainbleu Blvd. #20
Miami, Florida 33172

VICE PRESIDENT

ARTICLE IX SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

LAZARO N. HERNANDEZ
8830 Fountainbleu Blvd. #20
Miami, Florida 33172

30 SHARES

MARILYN HERNANDEZ
8830 Fountainbleu Blvd. #20
Miami, Florida 33172

30 SHARES

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting of the stock entitled vote thereon.

ARTICLE XI REGISTERED AGENT

Registered Agent shall be LAZARO N. HERNANDEZ and his principal registered office at 8282 West 8th Avenue, Hialeah, Florida 33016.

ACKNOWLEDGEMENT

Having been named to accept service of process for MARILYN AUTO SALES, INC. at the place designated in this Article, I hereby acknowledge that this corporation and mine comply with the provisions of all laws relating to the incorporation of this state.

L. N. Hernandez
LAZARO N. HERNANDEZ
Registered Agent

FILED
95 FEB 13 PM 3:00
MILWAUKEE

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to each of us, and accordingly have hereunto set our hand signature and seal this 07th day of February 1995.

L. N. Hernandez
LAZARO N. HERNANDEZ
INCORPORATOR

Marilyn Hernandez
MARILYN HERNANDEZ
INCORPORATOR

(STATE OF FLORIDA)
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oaths and take Acknowledgements, personally appeared LAZARO N. HERNANDEZ AND MARILYN HERNANDEZ to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 07th day of February A.D., 1995.

Marco L. Riveron
Marco L. Riveron
Notary Public
State of Florida at Large.

OFFICIAL NOTARY SEAL
MARCO L. RIVERON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC174536
MY COMMISSION EXP. FEB. 10, 1996