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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
MAR 16 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

SUBJECT: FALO AUTO SALES, INC.

(proposed corporate name)

Enclosed please find an original and two(2) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Mr. Juan A. Dionisi
1265 Rising Sun Blvd.
Winter Springs, FL 32708

(407) 695-4972

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

P. CHESSEY MAR 16 1995

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895 MAR 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FALO AUTO SALES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FALO AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3150 S. HWY. 17-92
CASSELBERRY, FLORIDA 32707

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Fifty thousand shares of common stock with a par value of One dollar (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAYMOND ISERN
3397 BUFFAM PL
CASSELBERRY, FLORIDA 32707

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of-----
Incorporation is (are):

**RAYMOND ISERN
3397 BUFFAM PL
CASSELBERRY, FLORIDA 32707**

The undersigned has(have) executed these Articles of Incorporation this 24th day(s)
of February, 1995.



Raymond Isern, Incorporator

Signature/Title


Signature/Title

Signature/Title

**FILED
1995 MAR 14 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**STATE OF FLORIDA
COUNTY OF SEMINOLE**

The foregoing Articles of Incorporation of **FALO AUTO SALES, INC.**-----
-----were acknowledged before me
this 24th day(s) of February, 1995, by Raymond Isern as incorporator(s).-----





JUAN A. Dionisi, Notary Public

**JUAN A DIONISI
My Commission CC138238
Expires Aug. 21, 1995**

ACCEPTANCE OF REGISTERED AGENT

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 to act in this capacity, and agree to comply with the provision of said act---
relative of keeping open said office.



Raymond Isern, Registered Agent