



H95000003164

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 MAR 21 AM 10:09

FILED

**ARTICLE I OF INCORPORATION**

**OF**

TIP- TOP AUTO SALES, INC.

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

**ARTICLE I NAME**

The name of the corporation shall be: TIP-TOP AUTO SALES, INC.

The principal place of business of this corporation shall be: 6661 SW 127 Path Miami, Fl 33163

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 Shares \$5.00 Par Value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- LOURDES RODRIGUEZ Pres./Sec. 6661 SW 127 Path Miami, Fl 33163

- JOSE M. URIBE VP. 9420 West Flagler Street Apt 413 Miami, Fl 33174

Prepared By:  
Lourdes Rodriguez  
6661 SW 127 Path  
Miami, Fl 33163  
(305)383 3532  
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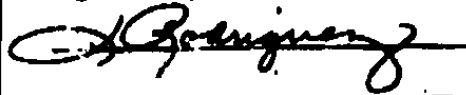
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

- LOURDES RODRIGUEZ 6661 SW 127 Pkwy Miami, FL 33163

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of March, 1995.

Signature(s) of incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TIP-TOP AUTO SALES, INC.

2. The name and address of the registered agent and office is:

LOURDES RODRIGUEZ

(P.O. BOX NOT ACCEPTABLE)

6661 SW 127 Path Miami, Florida 33163

(CITY/STATE/ZIP)

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SIGNATURE *L. Rodriguez*

(Corporate Officer)

TITLE President

DATE 3/17/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *L. Rodriguez*

DATE 3/17/95

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REGISTERED AGENT FILING FEE: