

07/05/95 13:13 FRS-T CORPORATION AGENTS (305) 592-9591 P. 001

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TO: DIVISION OF CORPORATIONS

FROM: FRS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000007438)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FADAL AUTO SALES, INC.

FAX AUDIT NUMBER: H95000007438

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/05/1995

TIME REQUESTED: 12:15:09

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 0710010002335

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DIVISION OF CORPORATIONS

07/05/95 13141 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 002

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ARTICLES OF INCORPORATION

OF

FABAL AUTO SALES, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers of these articles of incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

FABAL AUTO SALES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purpose to be transacted and carried on are:

- 1.- Any and all lawful business
- 2.- Any and all lawful business connected with Auto Sales.

PREPARED BY:  
PEDRO ERIGOYEN  
2740 N.W. 27th AVENUE  
MIAMI, FL. 33142  
(305) 633-6007  
H95000007438

3.- And, in general, to carry on any 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 raise money for any purposes of the company, and to secure the same interest, or for 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 and accept and negotiate bonds and mortgage, bills of exchange, promissory notes or 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: FIVE HUNDRED (500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

#### ARTICLE IV: AMOUNT OF CAPITAL

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

#### ARTICLE V: TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 10207 N.W. 126th STREET, HIALEAH GARDENS, FL. 33016

The Board of Director(s) 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 the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have 2 director(s) 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 1

ARTICLE VIII: INITIAL BOARD OF DIRECTORS(S)

The name(s) and post office address(es) of the member(s) 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, or until his/their successor(s) are elected and have qualified, are:  
NAYIBE Z. FABAL PRESIDENT-SECRETARY 10207 N.W. 126th STREET HIALEAH GARDENS  
FLORIDA 33016

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) 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:  
NAYIBE Z. FABAL 10207 N.W. 126th STREET HIALEAH GARDENS, FL. 33016  
FIVE HUNDRED (500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

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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's meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That NAYIBE Z. FABAL

located at 10207 N.W. 126th STREET  
City of HIALEAH GARDENS, FL 33016

State of Florida, is hereby named resident agent for this Corporation to be its agent and to accept services of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept services of process for

FABAL AUTO SALES, INC.

at the place designated in this Article, 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.....*(Signature)*.....(Resident Agent)

WE THE UNDERSIGNED, being each and all of the original subscribers to the Capital Stock hereinafore named for the purpose of forming a Corporation for profit to do business within 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 as to each of us, and accordingly have hereunto set our hand and seal this 30<sup>th</sup> day of June of 1995

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07/05/95 13:42 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 006

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STATE OF FLORIDA )

SS

COUNTY OF DADE )

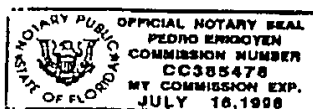
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to administer oath and take acknowledgements, personally appeared:

NAYIBE Z. FADAL

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 30<sup>th</sup> day of June of 1995.

  
Notary Public, State of Florida at Large



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TALLAHASSEE, FLORIDA

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