

P950000 53830

TRANSMITTED LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
1995 JUL -7 AM 9 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

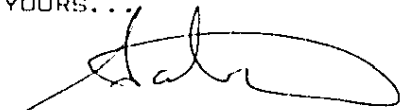
SUBJECT: FILING FEES FOR CORPORATION:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...



SALOMON J. CARDENAS

200001582602  
-07/07/95--01067--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:  
SALOMON J. CARDENAS  
580 11TH STREET NO.  
NAPLES, FL 33940  
(941) 434-6028

H. CHESSEY JUL 13 1995

ARTICLES OF INCORPORATION  
OF  
GALAXY AUTO SALES OF NAPLES, INC.

FILED  
R95 JUL -7 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: GALAXY AUTO SALES OF NAPLES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation and its principal address, which is the same as its mailing address is:

CARLOS PEREZ  
2320 LINWOOD AVE.  
NAPLES, FL 33962

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation is:

CARLOS PEREZ  
2975 46TH STREET S.W.  
NAPLES, FL 33999

DIRECTOR, PRESIDENT,  
VICE-PRESIDENT, TREASURER  
AND SECRETARY

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles

is: CARLOS PEREZ  
2975 46TH STREET S.W.  
NAPLES, FL 33999

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5TH day of JULY, 1995.

Signature X *Carlos Perez*

Name: CARLOS PEREZ

The foregoing instrument was acknowledged before me this 5TH DAY of JULY, 1995 by: CARLOS PEREZ, who has produced: A FLORIDA DRIVERS LIC# P620-100-57-264-0 as identification and who did Not take an oath.

*S. J. Cardenas* (Signature)  
Salomon J. Cardenas, Notary Public

My Commission Expires:



S. J. CARDENAS  
Comm. No. CC 357562  
My Comm. Exp. Mar. 20, 1997  
Bonded thru Richard Ins. Agency

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 5TH DAY OF JULY, 1995.

Signature X *Carlos Perez*  
Name: CARLOS PEREZ

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