

P95000069959

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: GLOBAL AUTO SALES & REPAIR, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RADOSLAV JOCIC
Name (printed or typed)

8501 N.E. BAY SHORE DRIVE
Address

MIAMI, FL. 33138
City, State & Zip

(305) 754-8180
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SAS
1/12/95

ARTICLES OF INCORPORATION

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:

GLOBAL AUTO SALES & REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

8501 N.E. BAY SHORE DRIVE
MIAMI, FL. 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RADISLAV JOCIC
8501 N.E. BAY SHORE DRIVE, MIAMI, FL. 33138

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): RADOSLAV JOCIC, 8501 N.E. BAY SHORE DRIVE
MIAMI, FL. 33138

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

SIXTH day of SEPTEMBER, 1995.

X Radoslav Jovic
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: GLOBAL AUTO SALES & REPAIR, INC.

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

RADOSLAV JOCIC
(Name)
8501 N.E. BAY SHORE DRIVE
(P.O. Box not acceptable)
MIAMI, FL. 33138
(City/State/Zip)

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 the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Radoslav Jovic
(Signature)

9/6/95