

P96000005778

January 10, 1996

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

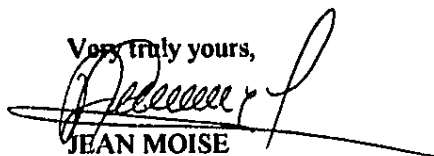
600001690460
-01/17/96--01037--012
****122.50 ****122.50

RE: Articles of Incorporation of Psaume 23, Auto Sales, Inc.

Gentlemen/Madam:

Enclosed please find the Articles of Incorporation for Psaume 23, Auto Sales, Inc. Accompanied with the filing fee of \$122.50. Please record the same and return to the undersigned along with a certified copy of the Articles of Incorporation.

Very truly yours,



JEAN MOISE
1260 N.W. 173rd Terrace
Miami, Florida 33169

c:\data\corp\let.art

FILED
96 JAN 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

63 1/19/96

THE ARTICLES OF INCORPORATION OF PSAUME 23, AUTO SALES, INC.

THE UNDERSIGNED, acting as incorporator(s), sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

PSAUME 23, AUTO SALES, INC.

ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida and it shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all the powers vested in a corporation organized under the and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares	Par Value per Share	Class of Stock
1000	\$1.00	Common

ARTICLE V

The street address of the initial registered office of

FILED
96 JAN 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

the corporation shall be: 11700 N.W. 7th Avenue, Miami, Florida 33168 and the initial registered agent of the corporation at that address shall be: **JEAN MOISE, 11700 N.W. 7TH AVENUE, MIAMI, FLORIDA 33168.**

The principal address of the corporation is:

**PSAUME 23, AUTO SALES, INC.
11700 N.W. 7TH AVENUE
Miami, Florida 33168**

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation and officers of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors and officers of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his/her earlier resignation, removal from office, or death is:

Jean Moise, President/Treasurer
1260 N.W. 173rd Terrace
Miami, Florida 33169

Pierre M. Richard, Vice President/Secretary
170 N.W. 145th Street
Miami, Florida 33168

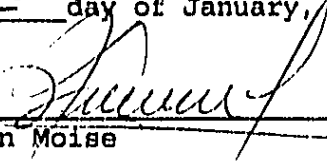
The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII


The name and address of the incorporator of the corporation is:

The same as listed in Article VI.

9th The same executed at Miami, Dade County, Florida on this day of January, 1996.



Jean Moise
Incorporator




Pierre M. Richard
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

9th The foregoing instrument was acknowledged before me this day of January, 1996 by JEAN MOISE and PIERRE M. RICHARD as incorporator for PSAUME 23, AUTO SALES, INC., the corporation.



Notary Public State of Florida
Name Print: _____

My Commission Expires:



JOSE C. CANAL
My Comm Exp. 6/22/98
Bonded By Service Ins
No. CC380003

☐ Personally Known ☐ Other L.D.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of PSAUME 23, AUTO SALES, INC., agrees to act in such appointment and capacity and accepts the obligations imposed by Florida Statutes Section 607.325.


JEAN MOISE

Registered Agent.

FILED
96 JAN 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA