

P.960000.9110

LS auto sales
Requestor's Name
2612 NW 27 Ave
Address
mia FL 33142
City/State/Zip Phone #

FILED
96 JAN 26 AM 10:03
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE

1-23-96

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY JAN 30 1996

ARTICLES OF INCORPORATION
OF

8888

L.S. AUTO SALES, INC.

EFFECTIVE DATE
1-23-96

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation:-

ARTICLE ONE-NAME:

The name of this corporation shall be:

L.S. AUTO SALES, INC.

ARTICLE TWO-DURATION:

This corporation shall have perpetual existence. The corporate existence commence at the time and date of execution and acknowledgement of these Articles, on THIS 23rd Day of January 1996.-

ARTICLE THREE-PURPOSES:

This corporation is organized for the following purposes: A) :
-Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of

Florida.-

B) i-Specially to own conduct, operate and maintain a

USED AUTO SALES ..

C) i-In the purchase or acquisition of property, business rights or franchise or for additional working capital, or for any other objective, in or about its business affairs and without limit as to amount, to incur debts and raise, borrow and secure the payments of money in any lawful manner including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purpose, including of any other entity.-

D) i-To engage in any or all lawful and to:
Institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations and for the purpose of transacting any or all lawful business.-

ARTICLE FOUR-POWER:

This corporation shall have all the corporate powers enumerated in THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FIVE-STOCK:

This corporation is authorized to issue TEN (10) ()
shares of FIFTY DOLLARS (\$ 50.00) each, par
value common stock, which shall be designated COMMON SHARES.-

ARTICLE SIX-PREVENTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.-

ARTICLE SEVEN-INITIAL REGISTERED OFFICE AND AGENT:

The street and address of the initial registered office of this corporation is 2612 N.W. 27th Ave. Miami, Fla. 33142

and the name of the initial registered Agent of this corporation at that address is LUIS A. PERAZA. The initial address and the principal address are the same.-

ARTICLE EIGHT-INITIAL BOARD OF DIRECTORS:

This corporation shall have TWO director(s) initially. The number of directors may either be increased or diminished from time to time by the laws. The name(s) and address(es) of the initial director(s) of this corporation until the first meeting of the shareholders or until their successors are elected and shall qualify, are:

LUIS A PERAZA 514 S.W. 6th Ct., Miami, Florida 33130

SAMUEL DE J. ZALAZAR 514 S.W. 6th Ct. Miami, Florida 33130

ARTICLE NINE-INCORPORATORS:

The names and address(es) of the person(s) signing these articles is/are:

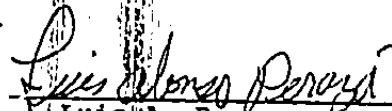
LUIS A PERAZA 514 S.W. 6th Ct. Miami, Florida 33130

SAMUEL de J. ZALAZAR 514 S.W. 6th Ct, Miami, Fla. 33130

ARTICLE TEN-AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or add any amendments hereto, and any right conferred upon the shareholders, is subject to this reservation.-

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 23rd day of January, 1996.-


Luis A. Peraza
STATE OF FLORIDA)


Samuel de J. Zalazar

COUNTY OF DADE) SS

BEFORE ME, a Notary Public authorized to take acknowledgement in

the State and County set forth above, personally appeared

LUIS A PERAZA and SAMUEL de J. ⁶ZALAZAR

known by me to be the person(s) who executed foregoing Articles of Incorporation, and THEY acknowledges before me that THEY executed those articles of incorporation.-

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal. In the State and County aforesaid, this 23rd. day of January 1996.-

My commission expires:

LORENA Y. GALINDO
Notary Public, State of Florida
My Comm. expires May 9, 1999
No. CC461717

Lorena Y. Galindo
Notary Public
State of Florida at Large

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TALLAHASSEE, FLORIDA

Having been named to Agent service of process for

L.S. AUTO SALES, INC.

at the

place designated in the foregoing Articles of Incorporation, I hereby agree to Act in this capacity and in further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.-

Date: January 23rd. 1996.-

Signature: *Luis A. Peraza*

Luis A. Peraza.-

Registered Agent.-