

Charter Number Only

P96000014330

CAR LUX INC

LEONNESH MARTY

Requestor's Name

8725 NW 117 ST DAY 22

Address

HALEAH GARDENS FL 33016

City

State

ZIP

Phone

CORPORATION(S) NAME

CAR LUX INC

VALIDATION ONLY

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WILMINGTON, FLORIDA

15 FEB 12 PM 1:20

FILED

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ESN

FEB 15 1996

ARTICLES OF INCORPORATION

OF
CAR LUX INC.

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TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

CAR LUX INC.

(hereinafter referred to as the corporation.) Its Registered Office shall be located at 8725 N.W. 117 St Bay 22 Hialeah Gardens Fl. 33016

in the County of Dade. Its Registered Agent shall be LEONNESY MARTY, located at --- 8725 N.W. 117 St Bay 22 Hialeah Gardens Fl. 33016 County of Dade, - State of Florida. -

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign - - country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of - -

every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.

e. To purchase, hold and release the shares in capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

NONE

NONE

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. SIX HUNDRED (600) shares of \$1.00 par value. - For

incorporation purposes, each share will have a nominal value set at - -

per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have preemptive rights in the purchase on subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than SIX HUNDRED DOLLARS
(\$ 600.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE
(1) person.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first ONE Directors who, -

subject to the provisions of these Articles of Incorporation, the By-Laws and the Act of the Legislature approved June 1, 1926, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT	LEONNESY MARTY	9076 N.W. 114 St Hialeah G. Fl. 33016
VICE-PRES	RAMON MATOS	5875 W. 28 Ave Hialeah Fl. 33016
S/T	AUGUSTO FELIZ	9076 N.W. 114 St Hialeah G. Fl. 33016

ARTICLE VIII

SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
LEONNESY MARTY PRESIDENT	9076 N.W. 114 St Hialeah	200
RAMON MATOS VICE- PRESIDENT	5875 W. 28 Ave Hialeah	200
AUGUSTO FELIZ S/T	9076 N.W. 114 St Hialeah G. Fl	200

ARTICLE IX

BY-LAWS

The regulation of the business and the conduct of the affairs - of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS WHEREOF, the undersigned have made and signed these Articles of Incorporation at . Dade County, Florida,

for the uses and purposes aforesaid.

Witnessed

Leonnesy Marty
President

Ramon Matos
Vice-Pres

Augusto Feliz
S/T

I HEREBY CERTIFY that on this 6th day of February
1996 before me personally appeared Leonney Marty, Ramon Matos
and Augusto Feliz, President and Secretary-Treasurer
respectively, 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.

IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at Hialeah, Dade County, this 6th day of February
1996 A. D.

2/10/1997
My Commission expires:

Susana Lopez
Notary Public, State of Florida -



SUSANA LOPEZ
My Commission CC324851
Expires Nov. 10, 1997
Bonded by ANB
800-852-8878

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.001, Florida Statutes; the following is submitted, in compliance with said Act.

First: That CAR LUX INC.

desiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
8725 N.W. 117 St Bay 22 Hialeah Gardens Fl. 33016

County of DADE State of Florida, -Has name

LEONNESHY MARTY

located at 8725 N.W. 117 St Bay 22 Hialeah Gardens Fl. 33016

(Street address and number of Building)

City of Hialeah G. County of Dade

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT. - Must be signed by designated agent. -

Having been named to accept service of process for the above -
stated Corporation, at place designated in this certificate, 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:

Leonneshy Marty
Resident Agent. -

WILLIAMSBURG, FLORIDA

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