

P96000026934

OSMANY GONZALEZ  
2168 NW 26 STREET  
MIAMI, FL 33142

Office Use Only

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

1. Baratos Autos Sales, Inc.  
(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 checked="" 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

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96 MAR 21 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC 3/27/96

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96 MAR 21 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BARATOS AUTOS SALES, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,  
DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,  
DOES HEREBY ACCEPT ALL THE RIGHTS AND PRIVILEGES, BENEFITS AND OBLIGATIONS  
CONFERRED AND IMPOSED BY SAID LAWS AND DOES HEREBY ADOPT THE FOLLOWING  
ARTICLES OF INCORPORATION AS THE CHAPTER OF THE CORPORATION HEREBY  
ORGANIZED.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

BARATOS AUTO SALES, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE,  
COMMENCING UPON THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE  
DEPARTMENT OF THE STATE OF THE STATE OF FLORIDA.

ARTICLE III

PURPOSE AND POWERS

THIS CORPORATION IS ORGANIZED TO THE PURPOSED OF ENGAGING IN ALL  
LAW FULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA  
GENERAL CORPORATION LAW AND THE LAWS OF THE UNITED STATES AND SHALL HAVE  
ALL THE POWERS SET FORTH IN SAID LAWS.

ARTICLE IV  
CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL CONSIST OF  
<5000> SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE  
PAYABLE IN LAWFUL MONEY OF THE UNITED STATE OF AMERICA, OR IN OTHER  
PROPERTY, TANGIBLE OR INTANGIBLE OR IN LABOR OR SERVICES ACTUALLY  
PERFORMED FOR THE CORPORATION AT A JUST VALUATION TO BE FIXED BY THE  
BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION.

THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE  
INCREASE OF DECREASE AS PROVIDED BY THE LAWS OF FLORIDA.

ARTICLE V

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH HIS COOPERATION SHALL  
BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

INITIAL CORPORATE ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION IS:  
2168 NW 26 STREET MIAMI, FL 33142

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF  
THIS CORPORATION IS:  
2168 NW 26 STREET MIAMI, FL 33142

NAME OF THE INITIAL REGISTERED AGENT OF THIS  
CORPORATION AT THAT ADDRESS IS:

OSMANY GONZALEZ

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE DIRECTORS (8) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAMES	STATUS	ADDRESS
OSMANY GONZALEZ	PRESIDENT	2168 NW 26 ST MIAMI, FL 33142
ULISES PEREZ	VICE PRESIDENT	2168 NW 26 ST MIAMI, FL 33142
JORGE L. GARCIA	SECRETARY	2168 NW 26 ST MIAMI, FL 33142

ARTICLE VIII

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

OSMANY GONZALEZ  
ULISES PEREZ  
JORGE L. GARCIA

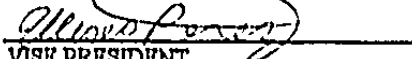
ARTICLE IX

AMENDMENT

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVE THE RIGHT, IN ACCORDANCE WITH THE FLORIDA GENERAL CORPORATION LAW, TO AMEND, ALTER MODIFY, OR REPEAL ANY PROVISION OR PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HEREIN, AND ANY RIGHTS CONFERRED UPON THE SHARE HOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE ABOVE NAMED INCORPORATOR  
SUBSCRIBED HIS NAME THIS 14TH DAY OF \_\_\_\_ MARCH \_\_\_\_ 1996.

  
PRESIDENT

  
VICE PRESIDENT

  
SECRETARY

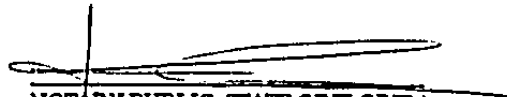
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED OFFICER, THIS DAY PERSONALLY  
APPEARED,

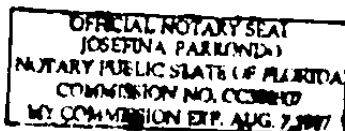
OSMANY GONZALEZ  
ULISES PEREZ  
JORGE L. GARCIA

TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO  
SUBSCRIBED HIS NAME TO THE FORGOING ARTICLES OF INCORPORATION AND  
ACKNOWLEDGE BEFORE ME, THAT HE EXECUTED SAID ARTICLES OF INCORPORATION  
FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT THE COUNTY AND  
STATE AFORESAID, THIS 14TH DAY OF \_\_\_\_ MARCH \_\_\_\_ 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

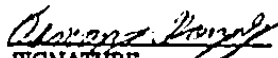
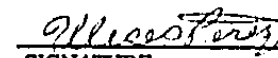
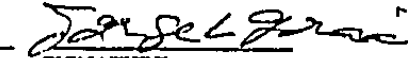
Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the cooperation is:

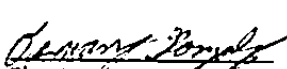
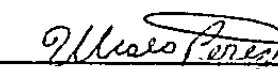
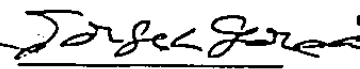
**Baratos Auto Sales, Inc.**

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

**OSMANY GONZALEZ  
ULISES PEREZ  
JORGE L. GARCIA**

 SIGNATURE	 SIGNATURE	 SIGNATURE
<u>Osmany Gonzalez</u> PRESIDENT	<u>Ulises Perez</u> VICE PRESIDENT	<u>Jorge L. Garcia</u> SECRETARY
<u>3-14-96</u> DATE	<u>3-14-96</u> DATE	<u>3-14-96</u> DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

 Signature		
<u>3-14-96</u> Date	<u>3-14-96</u>	<u>3-14-96</u>