

6 44-16-1 17:56 5:20 PM

P.05/09

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ENTERPRISE PROSTATE IT COMPANY
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GONZALEZ STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (308) 541-3894
FAX: (308) 541-3770

(((H90000005386))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: B. & L. BUTOP SALES, INC.
FAX AUDIT NUMBER: H90000005386 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/18/1996 TIME REQUESTED: 17:28:04
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H90000005386)))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:16:21

FILED
96 APR 17 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:16:21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: B. & L. AUTO SALES, INC.
REF: W96000008272

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000005386
Letter Number: 296A00017933

49600005386

ARTICLES OF INCORPORATION
OF

B. & L. AUTO SALES OF MIAMI, INC.

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 1 - NAME

The name of this corporation is:

B. & L. AUTO SALES OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

- a) To buy, sell, distribute, remodel, beautify, automobiles; new and/or used.
- b) Generally, to Import-Export, sale at wholesale and/or retail automobiles of every kind and description, and for the purpose of attaining any of the objects of the corporation; to purchase, sell, operate any kind of automobiles, operate, repair, own, hold, general merchandise, personal property of every kind, nature and description wherever located, both tangible and intangible and including choses in action, either as broker, owner or factor.
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

FILED
96 APR 17 PM 3 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

49600005386

PREPARED BY:
JESUS VALDEZ
4344 SW 7 ST
MIA MI FL 33135
PHONE 446-0106

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing address, shall be 12500 S.W. 130th Street, Miami, Florida 33186, and the name of the initial registered agent is BELKIS MARTINEZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME
BELKIS MARTINEZ
Pres.-Secr.-Treas.

ADDRESS
12500 S.W. 130th Street Bay 4
Miami, Florida 33186

HA600005386

ARTICLE IX - AMENDMENT

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

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of April, 1996.


BELKIS MARTINEZ
Pres.-Secr.-Treas.

HA600005386

49600005386

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared BELKIS MARTINEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of the month of April, 1996

MY COMMISSION EXPIRES:

NOTARY PUBLIC
State of Florida at Large

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR B. & L. AUTO SALES OF MIAMI, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 6TH DAY OF APRIL, 1996.

Belkis Martinez
BELKIS MARTINEZ
RESIDENT--AGENT

49600005386

FILED
96 APR 17 PM 5:11
SECRETARY
STATE
TALLAHASSEE
FLORIDA