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> Trademark Other

DIVISION LARY TO STATE S

CORPORAT	Office Use Only
0.	TION NAME(S) & DOCUMENT NUMBER(S), (if known):
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2	(Corporation Name) (Corporation Name) (Corporation Name)
3.	(Document #)
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(Corporation Name) (Document #)
□ Walk in	Pick up time
Mail out	Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS Certificate of Status
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	2 a repair
Annual Report	REGISTRATION/ QUALIFICATION
Fictitions Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

Biscayne Automotive, Inc.



We the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the laws of the State of Florida.

- 1. The name of the corporation shall be: Biscayne Automotive, Inc. and its existence shall be
- 2. The corporation is organized for the purpose of transacting any and all lawful business.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, with a nominal per value Ten dollars each.
- 4. The amount of capital with this corporation shall begin business is Five Hundred (500)
- 5. The principal office of the corporation in this state shall be: 11705 Biscayne Blvd. Miami, Florida 33181. Business Phone: (305) 893-1113.
- 6. The number of directors shall be at least One of the names and the post office addresses of the

Pascal Richer President 11705 Biscayne Blvd. Miami, Florida 33181

7. The name and post office address of the subscribers to this certificate shares each agrees to take, and the consideration thereof, the proceeds of which are as follows:

Name

Office

Post Office Address

Pascal Richer

President

11705 Biscayne Blvd. Miami, Florida 33181

8. The registered agent resident for this corporation: Pascal Richer with the register office address as 11705 Biscayne Blvd. Miami Florida 33181

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Subscriber & Registered Agent Pascal Richer

IN WITNESS WHEREOF, the undersigned subscribe to this Certificate of Incorporation at Miami, Fl. on the 14 day of October, A.D. 1996.