

11/07/96

10:21

P96000091562

NO 01 001

11/07/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

911

((H96000015727 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MILLENIUM AUTO SALES CORP.

AUDIT NUMBER.....H96000015727

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

96 NOV - 7 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

896A - 5/1/87

11-7-96

RECEIVED
NOV - 7 AM 11:14
TALLAHASSEE, FLORIDA

H96000015727

ARTICLES OF INCORPORATION**OF****MILLENIUM AUTO SALES CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 NOV 14 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **MILLENIUM AUTO SALES CORP.**

The principal place of business of this corporation shall be: 1901 N.W. 36th St.
Miami, FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$5.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/TREASURER: Marisol Granados 15463 SW 57th St. 100% Of the Shares
Miami, FL 33193

SECRETARY: Angelina Avellaneda 15463 S.W. 57th St.
Miami, FL 33193

Prepared by: Marisol Granados
15463 S.W. 57th St.
Miami, FL 33193
(305) 634-2204

H96000015727

11/07/96

10:21

NO.051

003

H96000015727

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Marisol Granados 15463 S.W. 57th St.
Miami, Fl 33193

The undersigned has(have) executed these Articles of Incorporation this

04 day of November, 19 96.



Signature/Title

Signature/Title

Signature/Title

H96000015727

11/07/96

10:21

NO.051

DO4

H96000015727

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 corporation is: MILLENIUM AUTO SALES CORP.

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

Marisol Granados
(NAME)

1901 N.W. 36th St.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33142
(CITY/STATE/ZIP)

SIGNATURE

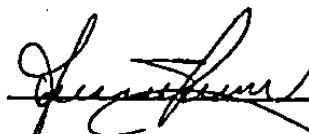

(Corporate officer)

TITLE DIRECTOR

DATE 11/04/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 11/04/96

REGISTERED AGENT FILING

H96000015727