

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6377
Tallahassee, FL 32314

SUBJECT: FIRST UNITED CAR DEALERS, INC.

100002018791--9
-12/03/96--01178--006
*****78.75 *****78.75

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for:

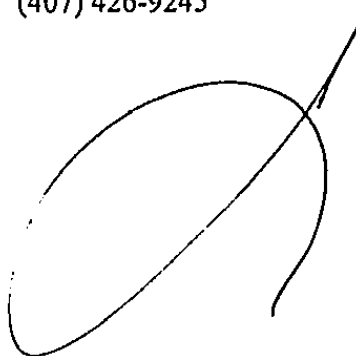
☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee & Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified copy &
Certificate

FROM: Emmanuel Lamy
1512 38th Street
Orlando, FL 32839
(407) 426-9245

 12/3

FILED
96 DEC -2 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

We, undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, adopt the following articles of incorporation:

ARTICLE 1

The name of the corporation shall be: FIRST UNITED CAR DEALERS, INC.

ARTICLE 2

The principal place of business and mailing address of this corporation shall be:

Place of business: 3502 Rear Old Winter Garden Rd.
Orlando, FL 32805

Mailing Address: P.O. Box 680132
Orlando, FL 32868

ARTICLE 3

The period of duration of the corporation shall be perpetual.

ARTICLE 4

The corporation shall not commence business until at least \$6,500.00 thousands dollars have been received by it as consideration for the issuance of shares.

ARTICLE 5

Cumulative voting of shares of stock is authorized.

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TALLAHASSEE FLORIDA

ARTICLE 6

The address of the initial registered office of the corporation is:

1512 38th Street
Orlando, FL 32839

And the name of its initial registered agent at such address is:

Emmanuel Lamy

ARTICLE 7

The names and addresses of the incorporators to these Articles of Incorporation are:

Luçon F. Chéry	4506 Silver Star Rd. Orlando, FL 32808
Emmanuel Lamy	1512 38th Street Orlando, FL 32839
Fritz Michel	5224 Via-Maior Orlando, FL 32808
Dambreville Chéry	4506 Silver Star Rd. Orlando, FL 32808
Antoine Villard Fils-Aimé	2201 Kingsland Avenue Orlando, FL 32808
Patrick Delice	6224 Rhythm Blvd. Orlando, FL 32808
Wesner Beauvil	218 N Dollins Avenue Orlando, FL 32805
Helas Cenescar	6811 Pomelo Dr Orlando, FL 32819

The undersigned incorporators have executed these Articles of Incorporation this 12th day of November, 1996.

SIGNATURE

Printed Names

Signatures

Luçon F. Chéry

F. Luçon

Emmanuel Lamy

Emmanuel Lamy

Fritz Michel

Fritz Michel

Hélas Cenescar

Hélas Cenescar

Dumbreville Chéry

Dumbreville Chéry

Wesner Beauvil

Wesner Beauvil

Antoine Villard Fils-Aimé

Antoine Villard Fils-Aimé

Patrick Délice

Patrick Délice

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

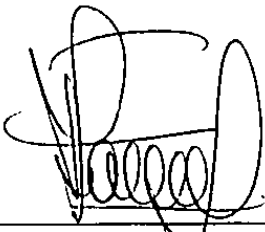
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is: First United Car Dealers, Inc.
2. The name and address of the registered agent and office is:

Emmanuel Lamy
1512 38th Street
Orlando, FL 32839

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TALLAHASSEE FLORIDA

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)

Nov 13, 1996
(DATE)