

P960000099402

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002021805--8  
-12/06/96--01020--020  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT : W & R AUTO SALES, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50

FROM:

WILFRED RIVERIA  
1665 S.W. 87TH TERRACE  
DAVIE, FLORIDA 33324  
( 954 ) 249-9113

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12:05

Note: Please provide the original and one copy of the articles.

*af 12/10/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12:05

ARTICLES OF INCORPORATION

OF

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W & R AUTO SALES, INC.

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

ARTICLE I NAME

The name of the corporation shall be :

W & R AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1665 S.W. 87TH TERRACE  
DAVIE, FLORIDA 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILFRED RIVERIA  
1665 S.W. 87TH TERRACE  
DAVIE, FLORIDA 33324

ARTICLE V INCORPORATOR(S)  
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> WILFRED RIVERIA  
1665 S.W. 87TH TERRACE  
DAVIE, FLORIDA 33324

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of DECEMBER, 1996

  
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WILFRED RIVERIA

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC -6 PM 12:05

CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

W & R AUTO SALES, INC.

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

WILFRED RIVERIA  
1665 S.W. 87TH TERRACE  
DAVIE, FLORIDA 33324

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.

  
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WILFRED RIVERIA

DECEMBER 2, 1996