

P96000103338
TRANSMITTAL LETTER

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

300002033893--2
-12/19/96--01059--022
****131.25 ****131.25

SUBJECT: care automotive group, inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:28

FROM: GERARDO CABRERA
Name (printed or typed)
841 WEST 35TH STREET
Address
HIALSAH, FL 33012
City, State & Zip
(305) 883-3340
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 19 AM 11:28

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:

CARE AUTOMOTIVE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1330 WEST INDUSTRIAL AVENUE, BAY 110
BOYTON BEACH, FL. 33426

ARTICLE III SHARES

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

100%

GERARDO CABRERA, PRESIDENT.....60% SHARES

GERARDO CABRERA JR., VICE PRESIDENT.....10% SHARES

ADA CABRERA, TREASURER.....30% SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO CABRERA

841 WEST 35TH STREET
HIALEAH, FL 33012

ARTICLE V INCORPORATOR(S)

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

GERARDO CABRERA, PRESIDENT

841 WEST 35TH STREET, HIALEAH, FL 33012

GERARDO CABRERA JR., VICE PRESIDENT

840 WEST 35TH STREET, HIALEAH, FL. 33012

ADA CABRERA, TREASURER

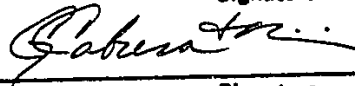
820 WEST 36TH STREET, HIALEAH, FL 33012

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

12TH day of DECEMBER, 1996.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: CARE AUTOMOTIVE GROUP, INC.

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

GERARDO CABRERA

(Name)

841 WEST 35TH STREET

(P.O. Box not acceptable)

HIALEAH, FL 33012

(City/State/Zip)

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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)