

96000103529

December 17, 1996

VIA FEDERAL EXPRESS

Secretary of State
Florida Division of Corporations
Tallahassee, Florida 32314

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-12/20/96--01064--009
****131.25 ****131.25

Re: Budget Auto Sales, Inc

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
State Seal of Good Standing	8.75

CONCERN FRAGRANCE ASSOC INC 309-444-0040 11.25

1655 LE JEUNE STE 1111 of the Articles of s they are filed.

CORPORAL ARTICLES FL 33134 Truly yours,

Armando Acevedo

Enclosures

562-6
AA/
b/737

[Handwritten signature]
12/26

FILED
96 DEC 20 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
BUDGET AUTO SALES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Budget Auto Sales, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Jorge Luis Pardo, 35 N.W. 59th Avenue, Miami, FL 33126.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 35 N.W. 59th Avenue, Miami, FL 33126.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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SECOND DISTRICT
TALLAHASSEE FLORIDA

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Ivonne Pazos	35 N.W. 59 th Avenue Miami, FL 33126
Magaly Lopez	35 N.W. 59 th Avenue Miami, FL 33126

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

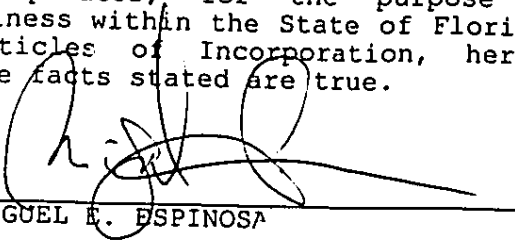
ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Miguel E. Espinosa	35 N.W. 59 th Avenue Miami, FL 33126

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

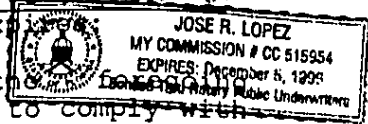

MIGUEL E. ESPINOSA

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, appeared Miguel E. Espinosa who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 19 day of Dec., 1996.

NOTARY PUBLIC, State of
Florida
Print Name: Jose R. Lopez
My Commission Expires _____



The undersigned hereby accepts the designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Jorge Luis Fardo
JORGE LUIS FARDO, Registered Agent

CORP4.MTG
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MTG/tp
6/732

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SECRETARY OF STATE
TALLAHASSEE FLORIDA