

P 97000002046  
TRANSMITTAL LETTER

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

SUBJECT: H & G AUTO INC.  
(Proposed corporate name - must include suffix)

500002044895--2  
-01/03/97--01114--017  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an 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

ADDITIONAL COPY REQUIRED

FROM: HORIA OPREA  
Name (Printed or typed)

4335 OAK TERRACE DRIVE  
Address

GREENACRES FLORIDA 33463  
City, State & Zip

1 (561) 967-8633  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -2 AM 10:56

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

8/19/97

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN -2 AM 10:56

*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: H & G AUTO INC.

### ARTICLE II PRINCIPAL OFFICE

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

4335 OAK TERRACE DRIVE  
GREENACRES FLORIDA 33463

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORIA OPREA  
4335 OAK TERRACE DRIVE  
GREENACRES FLORIDA 33463

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

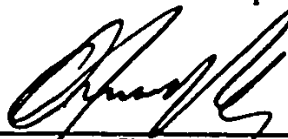
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HORIA OPREA  
4335 OAK TERRACE DRIVE  
GREENACRES FLORIDA 33463

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

01 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

## **ARTICLE VI**

**The purpose of the corporate is to make import and export with cars, parts and other merchandises.**

**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 H & G AUTO INC.
2. The name and address of the registered agent and office is:

HORIA OPREA

(NAME)

4335 OAK TERRACE DRIVE

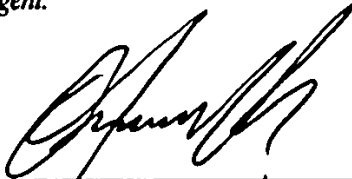
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GREENACRES FLORIDA 33463

(CITY/STATE/ZIP)

FILED STATE  
SECRETARY OF CORPORATIONS  
97 JAN -2 AM 10:56  
DIVISION OF CORPORATIONS

*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)

01 JANUARY 1997

(DATE)