

TRANSMITTAL LETTER
P97000006851

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

SUBJECT: SUPER AUTO SALES, INC.

(Proposed corporate name - must include suffix)

700002037747--2
-12/24/96--01174--008
****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: ANTONIO J. BLANCA
Name (Printed or typed)

P.O. BOX 341660
Address

CORAL GABLES FL 33114
City, State & Zip

(305) 260-0061
Daytime Telephone number

DEC 30 1996

BSB
(612)

W96-27145

FILED
97 JAN 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

ANTONIO J. BLANCA
P. O. BOX 341660
CORAL GABLES, FL 33114

SUBJECT: SUPER AUTO SALES, INC.
Ref. Number: W96000027145

We have received your document for SUPER AUTO SALES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00057592

ARTICLES OF INCORPORATION

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:

SUPER AUTO SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*102 N.W. 27 AVENUE
MIAMI, FLORIDA 33125*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*ANTONIO J. BLANCA
3121 SW 138 AVENUE
MIAMI, FLORIDA 33175*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

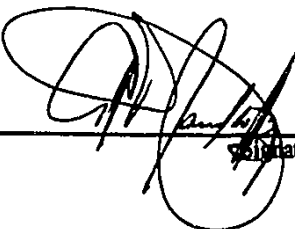
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antonio J. Blanca
3121 S.W. 138 AVENUE
MIAMI, FLORIDA 33175

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

14TH day of DECEMBER, 19 96.

(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.

**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 SUPER AUTO SALES, INC.

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

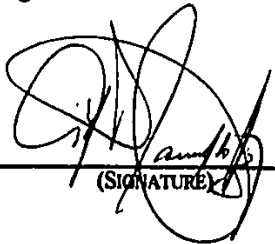
ANTONIO J. BLANCA
(NAME)

3121 S.W. 138 AVENUE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33175
(CITY/STATE/ZIP)

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97 JUN 23 PM 4:11
SECRETARY OF STATE
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)

12/18/96
(DATE)