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Charter Number Only

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97 FEB 25 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/24/97 Glona

GSR Accounting Serv.

Requestor's Name

903 W 77 St.

Address

Hialeah, FL 33014

City

State

ZIP

Phone

#557-1588

VALIDATION ONLY

200002097152--7  
-02/25/97--01116--007  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Marin Auto Sales, Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AL FEB 25 1997

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
MARIN AUTO SALES, INC.

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STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

MARIN AUTO SALES, INC.

ARTICLE II.

NATURE OF BUSINESS AND DURATION

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

The corporation shall have perpetual existence.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar 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:

Orlando Marin, Sr.  
10495 NW 27 Avenue  
Miami, FL 33147

ARTICLE V.

ADDRESS

The principal place of business of this corporation in  
the State of Florida is:

10495 NW 27 Avenue  
Miami, FL 33147

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.

ARTICLE VII.

INITIAL DIRECTOR

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

Name	Address
Orlando Marin, Sr.	10495 NW 27 Avenue
President, Treas., Secr.	Miami, FL 33147

ARTICLE VIII.

INCORPORATOR

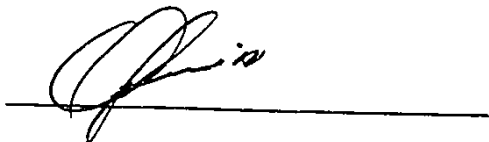
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The name and post office address of the Incorporators  
executing these Articles of Incorporation are as follows:

Orlando Marin, Sr.  
10495 NW 27 Avenue  
Miami, FL 33147

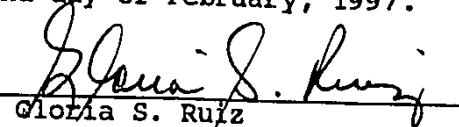
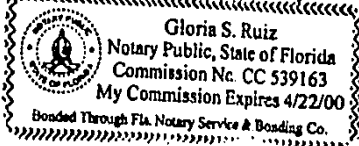
The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.



STATE FLORIDA  
COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Orlando Marin, Sr. personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Hialeah, said County and State, this 22nd day of February, 1997.

  
Gloria S. Ruiz

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 