

P97000034420

COILBERT Tax Service

Requestor's Name

7330 SW 12 ST

Address

Miami, FL 33144

City/State/Zip

Phone #

FILED

97 APR 16 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Le Car Stereo & Sound, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-04/16/97--01020--007
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PH/16/97

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ARTICLES OF INCORPORATION

97 APR 16 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

LE CAR STEREO AND SOUND, INC.

ARTICLE I

The name of the Corporation is :LE CAR STEREO AND SOUND, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are one hundred (100) shares, \$1.00 par value each share.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The Corporation shall have two (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws , but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME

ADDRESS

Patricia Valencia
President

3930 SW 8th Street
Coral Gables, Fl 33134

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Patricia Valencia President	3930 SW 8th Street Coral Gables, Fl 33134

ARTICLE VII

The street address of the initial registered and principal office of the Corporation is 3930 SW 8th Street Coral Gables, Fl. 33134, and the name of the initial registered agent of the Corporation at that address is Patricia Valencia.

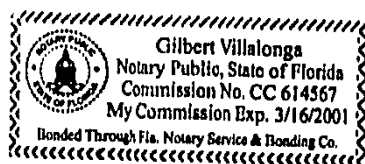
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 11th day of April 1997.

Patricia Valencia Incorporator
President
April 11, 1997

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that Patricia Valencia, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid,
this 11th day of April 1997.



Robert V. Palmer

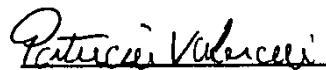
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted : FIRST: LE CAR STEREO AND SOUND, INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Coral Gables, State of Florida, has named Patricia Valencia, located at 3930 SW 8th Street Coral Gables, State of Florida, as its Agent to accept service of process within the State of Florida.




Patricia Valencia

President

April 11, 1997

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Patricia Valencia

President