P97000039893

5/05/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

12:18 PM

(((H97000007351 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: P.T.I. AUTO SALES, INC. AUDIT NUMBER..... H97000007351

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

97 MAY -5 PH 4:1

2m 515197

ARTICLES OF INCORPORATION

FOR

P.T.L. AUTO SALES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is P.T.L. AUTO SALES, INC.

ARTICLE TWO

The duration of the corporation shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to engage in any and all lawful business permitted pursuant to the laws of Florida.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The corporation's principal office address and the registered office address are the same. The address is:

P.T.L. AUTO SALES, INC. 20435 N.W. 21ST AVENUE MIAMI, FL. 33056

GLORIA ALEXANDER

Prepared by: Gloria Alexander 20435 N.W. 21st Avenue Miami, Fl 33056 (305) 822-6839 -5 PH 4: 05

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

GLORIA ALEXANDER 20435 N.W. 21ST AVENUE: MIAMI, FL. 33056

ARTICLE SEVEN

The name and address of the incorporator is:

GLORIA ALEXANDER 20435 N.W. 21ST AVENUE MIAMI, FL. 33056

GLORIA ALEXANDER

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me on the

1 day of MAY 19 97 by GLORIA ALEXANDER My

Commission Expires:

Motary Public, State of Florida

ישלים; עו

My Commission Expires: June 19, 1999
Notary Public, State of Provide
Notary Public, State of Provide
Schulzenian Mo, CCA78882

H97000007351

CONSENT OF REGISTERED AGENT

The undersigned, having been named and designated as Resident Agent for the corporation <u>P.T.L. AUTO SALES, INC.</u> at the incorporation, accepts the designation.

GLORIA ALEXANDER

SLÜKÉT/KIT JE STAT ALLAHASSEE, FLORIE 97 MAY -5 PH 4: 05