

PP 70006235

LEAH'S CORPORATE INVESTMENTS, INC.
Requester's Name

90 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002234926--4
-07/10/97--01050--009
***122.50 ***122.50
Office Use Only

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

- BEST BUY AUTO WHOLESALE, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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 97 JUL 10 PM 3:51
 DIVISION OF CORPORATION

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" 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

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

7/10

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Examiner's Initials	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

BEST BUY AUTO WHOLESALE, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least one hundred dollars (\$100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

7760 N.W. 71st Court

Miami, Florida 33175

The initial Register Agent at such address is:

Maria Comas

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are two (2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Lazaro Comas

7760 N.W. 71st Court

Miami, Florida 33175

Maria Comas

7760 N.W. 71st Court

Miami, Florida 33175

ARTICLE IX

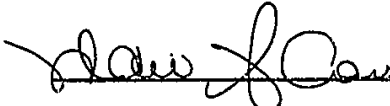
The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Lazaro Comas	7760 N.W. 71st Court Miami, Florida 33175
Maria Comas	7760 N.W. 71st Court Miami, Florida 33175

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 9th day of July, 1997.

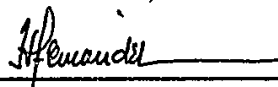
 (SEAL)
Maria Comas

STATE OF FLORIDA

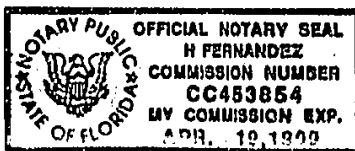
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Maria Comas to be known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 9th day of July, 1997.


Notary Public

My commission expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that BEST BUY AUTO WHOLESALE, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7760 N.W. 71st Court, Miami, Florida 33175, has named Maria Comas, located at 7760 N.W. 71st Court, Miami, Florida 33175, as its agent to accept service of process within Florida.

SIGNATURE *Maria J Comas*
TITLE V.P.
DATE 7/9/97

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.

SIGNATURE *Maria J Comas*
DATE 7/9/97

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TALLAHASSEE FLORIDA