

P9700068862

TRANSMITTAL LETTER

97 AUG -8 AM 11:50

TALLAHASSEE, FLORIDA

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

SUBJECT: Auto Advantage International, Inc  
(Proposed corporate name - must include suffix)

100002216971--7  
-06/19/97--01034--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

Maria E. Mejias

Name (printed or typed)

1130 SW 85T

Address

Miami, FL 33130

City, State & Zip

(305) 858-9497

Daytime Telephone number

PA 8/8/97  
W297-14483  
PA 8/8/97  
6/20/97

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

MARIA E MEJIAS  
1130 SW 8TH ST  
MIAMI, FL 33130

SUBJECT: AUTO ADVANTAGE INTERNATIONAL, INC.  
Ref. Number: W97000014483

We have received your document for AUTO ADVANTAGE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00033014

**FILED**  
97 AUG -8 AM 11:50  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTO ADVANTAGE INTERNATIONAL, INC.**

The undersigned, acting as incorporator of Auto Advantage International, Inc. under the Florida General Corporation Act adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

**AUTO ADVANTAGE INTERNATIONAL, INC.**

**ARTICLE II**

The initial address of the corporation is:

1130 SW 8<sup>TH</sup> Street, Miami, Fl 33132

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation, with a value, in the judgement of the Directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V**

This corporation shall have perpetual existence.

## **ARTICLE VI**

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

**DIRECTOR**                      **Ricky Hernandez**  
9780 SW 216 Terrace  
Miami, Fl 33190

**DIRECTOR**                      **Jorge C. Mejias**  
6132 SW 14 Street  
Miami, Fl 33144

## **ARTICLE VII**

The number of directors of the Corporation shall not be less than one (1) or more than six (6).

## **ARTICLE VIII**

The names and addresses of the President, Vice President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or

**PRESIDENT**                      **Ricky Hernandez**  
9780 SW 216 Terrace  
Miami, Fl 33190

**VICE PRESIDENT**              **Jorge C. Mejias**  
6132 SW 14 Street  
Miami, Fl 33144

**SECRETARY**                      **Christine M. Madruga**  
9780 SW 216 Terrace  
Miami, Fl 33190

**TREASURER**                      **Maria E. Mejias**  
6132 SW 14 Street  
Miami, Fl 33144

### ARTICLE IX

The names and addresses of each subscriber and the number of shares of stock, which agrees to take, are.

Ricky Hernandez  
9780 SW 216 Terrace  
Miami, FL 33190

50%

Jorge C. Mejias  
6132 SW 14 Street  
Miami, FL 33144

50%

Total shares: 100 share all the proceeds of which amount to at least, \$100.00

### ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 17<sup>th</sup> day of JUNE 19 97.

Ricky Hernandez

FDL# H655 730-718 003/0

Jorge C. Mejias

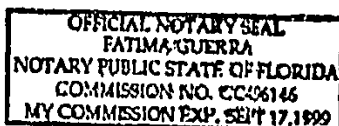
FDL# M220-423-167-107-0

COUNTY OF DADE  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 17 day of June 1997 by Ricky Hernandez and Jorge C. Mejias, who are personally known to me and who did not take an oath.

Print Name FATIMA GUERRA

Notary Public

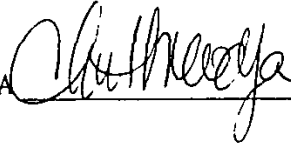


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT WHOM  
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

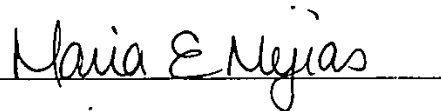
FIRST, THAT AUTO ADVANTAGE INTERNATIONAL, INC. DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT CITY OF MIAMI STATE OF FLORIDA, HAS NAMED MARIA  
E. MEJIAS LOCATED AT 1130 S.W. 8<sup>TH</sup> STREET, MIAMI, FL 33130 CITY OF MIAMI,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

CHRISTINE M. MADRUGA  
Secretary



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

MARIA E. MEJIAS  
RESIDENT AGENT



FILED  
57 DEC - 8 10 11:50  
TALLAHASSEE, FLORIDA