

P97000069852

8/12/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:42 PM

((H97000013232 B))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: AUTOMANIA GROUP INC.

AUDIT NUMBER.....H97000013232

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 AM 7:52

5/8/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 12 AM 7:52

ARTICLES OF INCORPORATION

OF

AUTOMANIA GROUP INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AUTOMANIA GROUP INC

The principal place of business of this corporation shall be:
924 W OKEECHOBEE RD HIALEAH FL 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIRTA GARCIA 924 W OKEECHOBEE RD HIALEAH FL 33010

EBNAY GARCIA 924 W OKEECHOBEE RD HIALEAH FL 33010

Prepared by: Dora E. Gonzalez
7080 W. 16th Ave. Hialeah, FL 33014
(305) 557-5090

ARTICLE VI INCORPORATOR(S)

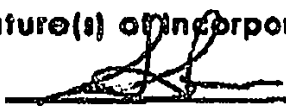
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MIRTA GARCIA 924 W OKEECHOBEE RD HIALEAH FL 33010

ESNAY GARCIA 924 W OKEECHOBEE RD HIALEAH FL 33010

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ELEVEN day of AUGUST, 1997.

Signature(s) of incorporator(s)



ESNAY GARCIA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 AUG 12 AM 1:30

1. The name of the corporation:

AUTOMANIA GROUP INC

2. The name and address of the registered agent and office is:

ESNAY GARCIA 924 W ORRECHORRE RD
(P.O. BOX NOT ACCEPTABLE)

HIACLEAH FL 33010

(CITY/STATE/ZIP)

SIGNATURE 

ESNAY GARCIA

TITLE PRESIDENT

DATE AUGUST 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

ESNAY GARCIA

DATE 8-11-97