

P97000072754

FILED

97 AUG 21 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:04 PM

((H97000013834 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001330

FAX #: (305) 358-7832

NAME: M & E AUTO SALES, INC.
AUDIT NUMBER.....H97000013834
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....1
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. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

8

7/22/97

H97-13834

ARTICLES OF INCORPORATION

FILED

97 AUG 21 AM 7:54

Article 1: Name of Corporation M & E AUTO SALES, INC.

Address of Corporation 2711 WEST COLUMBUS DRIVE

TAMPA, FLORIDA 33607

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2, with a par value of \$50.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT

and

REGISTERED OFFICE:

EDWARD FERNANDEZ

2711 WEST COLUMBUS DRIVE

TAMPA, FLORIDA 33607

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Edward J. Fernandez 8/21/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)

First listed is President. Second is Vice-President. Then, sec/treasurer

1. <u>EDWARD J. FERNANDEZ</u>	<u>MARTI MACHADO</u>
<u>2711 WEST COLUMBUS DRIVE</u>	<u>6011 JARVIS STREET</u>
<u>TAMPA, FLORIDA 33607</u>	<u>TAMPA, FLORIDA 33634</u>

Article 5: The Name and Address of the INCORPORATOR is:

EDWARD J. FERNANDEZ

2711 WEST COLUMBUS DRIVE

TAMPA, FLORIDA 33607

In witness whereof I have subscribed my name

Edward J. Fernandez
Signature of Incorporator

EDWARD J. FERNANDEZ

H97-13834
Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33138
305-358-2571