

P97000093163

S

:09 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000018036 8))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: DORADO AUTO SALES, INC.
AUDIT NUMBER.....H97000018036
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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>: 10/29/97 FLORIDA DIV
Help F1 Option Menu F2 NUM Connect: 00:03:51

FILED
97 OCT 30 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 30 1997

447000018036

⑤

ARTICLES OF INCORPORATION

OF

DORADO AUTO SALES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I --NAME

The name of this corporation is:

DORADO AUTO SALES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This corporation is organized for the following purposes:

a) To buy, sell, distribute, import, export, sale at wholesale and/or retail automobiles of every kind and description, and for the purpose of attaining any of the objects of the corporation; to purchase, sell, operate any kind of automobiles, repair, own, hold, general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.

b) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 AM 9:36

FILED

PREPARED BY:
JESUS V. ANDERSON
1344 SW 77th ST
MIAMI, FL 33196
PH. 646 0105

447000018036

1197000018036

c). To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation which is the mailing address shall be 9500 N. W. 79TH Avenue Suite # in the city of Hialeah, Florida 33016, and the name of the initial registered agent is MARIA A. BUSTO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors initially.

The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Laws.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

1197000018036

447000018036

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation and/or such members therein.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 16th day of October, 1997.


MARIA A. BUSTO


MARIA PALENZUELA

447000018036

4497000018036

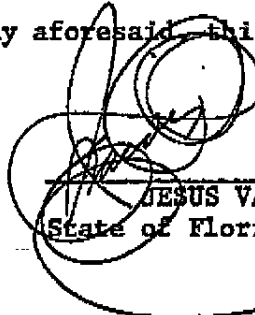
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared MARIA A. BUSTO and MARIAN PALENZUELA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16th day of the month of October, 1997.




OFFICIAL SEAL
Jesus Valdes
My Commission Expires 5/20/2000.
Commission #CC 556088


JESUS VALDES
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR DORADO AUTO SALES, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 16TH DAY OF OCTOBER, 1997.


MARIA A. BUSTO
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 AM 9:36

FILED

4497000018036