

# P97000103356

TRANSMITTAL LETTER

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

000002364490--9  
-12/05/97--01091--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: J & J Auto Sales, Inc.  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc.  
Name (Printed or typed)  
14730 NE 10 Ave.  
Address  
M. Miami, Fl. 33161  
City, State & Zip  
305-949-4738  
Daytime Telephone number

97 DEC -5 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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

RB  
12/9/97

ARTICLES OF INCORPORATION  
OF  
J & J AUTO SALES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:  
J & J AUTO SALES, INC.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

ARTICLE IV

The corporation shall begin with \$100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:  
1374 NW 36TH STREET  
MIAMI, FL. 33142

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ARTICLE VII

The number of directors constituting its initial Board of Directors is 1 whose name(s) and address(es) is(are):

JULIO BORGES  
14320 SW 22ND. STREET  
MIAMI, FL. 33175  
PRESIDENT 100%

ARTICLE VIII

The name and address of the subscriber is:

JULIO BORGES  
14320 SW 22ND. STREET  
MIAMI, FL. 33175

ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC.  
14730 N.E.10TH AVE.  
N MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
JULIO BORGES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT J & J AUTO SALES, 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 PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature Julio F. Borges  
JULIO BORGES

Title: PRESIDENT

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 Ramon Perez  
RAMON PEREZ, VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date 12-2-97

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TALLAHASSEE, FLORIDA

FILED