

P98000002749
TRANSMITTAL LETTER

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

200002394112--1
-01/08/98--01077-015
****122.50 ****122.50

SUBJECT: C & S 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:

HENRY CASTILLO

Name (printed or typed)

10261 SW 20 Stret

Address

Miami Florida 33165

City, State & Zip

(305) 226-2888

Daytime Telephone number

FILED
98 JAN -8 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-12-98

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

ARTICLES OF INCORPORATION

FILED

98 JAN -8 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: C & S AUTO SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
10261 SW 20 STREET MIAMI FLORIDA 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY CASTILLO
10261 SW 20 STREET MIAMI FLORIDA 33165

ARTICLE V INCORPORATOR(S)

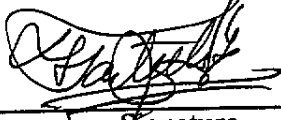
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

(President) Henry CASTILLO 10261 SW 205th Miami Fl. 33165
(Vice President) William R Nino 10261 SW 205th Miami Fl. 33165
(Secretary) KENIA de JESUS TORO 10261 SW 205th Miami Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of January, 1998.



Signature

William R Nino

Signature

KENIA de JESUS TORO

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C & S Auto Sales Inc.

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

Henry Castillo
(NAME)

10261 SW 20 St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Fla. 33165
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01-05-98
(DATE)