

P98000017276

TRANSMITTAL LETTER

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

300002436753-1  
-02/20/98-01096-027  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: S I I ROVIRA AUTO SALES CORP.  
(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
- \$78.75
- \$122.50
- \$131.25

FILED  
98 FEB 20 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: SUNSHINE Accty  
Name (Printed or typed)

1925 E 4th AVE #2  
Address

Healeah FL 33010  
City, State & Zip

(305) 844-8786  
Daytime Telephone number

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

*Done*  
*2/19/98*

**ARTICLES OF INCORPORATION**

FILED  
98 FEB 20 PM 2:06  
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: J & I ROVIRA AUTO SALES CORP.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9900 NW 80th Ave Bay # 4-I

Hialeah Gardens FL 33016

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 each

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSE I ROVIRA 9900 NW 80th Ave Bay # 4-I Hialeah, Gardens FL 33016

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

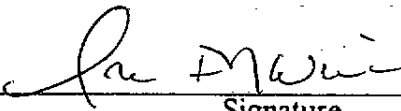
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

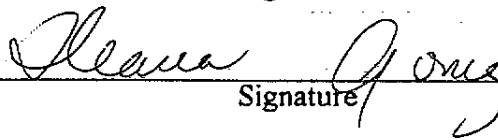
JOSE I ROVIRA 9900 NW 80th Ave Bay# 4-I Hialeah Gardens FL 33016

ILEANA GOMEZ 9900 NW 80th Ave Bay 4-I Hialeah Gardens FL 33016

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

18 day of FEBRUARY, 19 98

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

## ARTICLE VI DIRECTOR(S)

The Director(s) of the Corporation shall be:

JOSE I ROVIRA

ILEANA GOMEZ

## ARTICLE VII-OFFICERS

The officers of the Corporation shall be:

President: JOSE I ROVIRA

Vice-President: ILEANA GOMEZ

Secretary: JOSE I ROVIRA

Treasurer: ILEANA GOMEZ

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

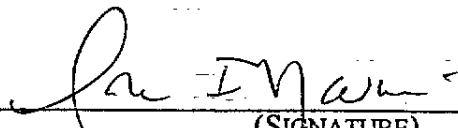
1. The name of the corporation is: J & I ROVIRA AUTO SALES CORP.

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

JOSE I ROVIRA  
(NAME)  
9900 NW 80th Ave Bay # 4-I  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
HTALEAH GARDENS FL 33016  
(CITY/STATE/ZIP)

FILED  
98 FEB 20 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

2/18/98  
(DATE)