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(SAMPLE LETTER OF TRANSMITTAL)
DATE

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

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-03/16/98--01096--011
****122.50 ****122.50

Re: M. and C. Autos, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

JOSE MARTINEZ
(Individual's Name)

M. and C. Autos, Inc.
(Name of Corporation)

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98 MAR 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

998-144444

MAILING ADDRESS OF CORPORATION		
15250 NW 7ST		
PEMBROKE PINES, FL		
33028		
PHONE		
(954)	438-2106	
Area Code	Number	Ext.

9/17/98

ARTICLES OF INCORPORATION

M and C Autos, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M and C Autos, Inc.

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 10 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>15250 N.W. 7 ST</u>		
CITY <u>Pembroke Pines</u> FLORIDA ZIP <u>33028</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Jose Martinez</u>		
ADDRESS <u>15250 N.W. 7 ST.</u>		
CITY <u>Pembroke Pines</u> FLORIDA ZIP <u>33028</u>		

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

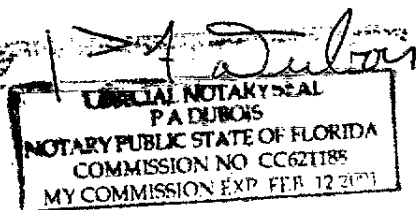
NAME	<u>Jose Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FLORIDA</u> ZIP <u>33028</u>
NAME	<u>Reynaldo Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33028</u>
NAME	<u>Rogue Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33028</u>

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Jose Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33028</u>
NAME	<u>Reynaldo Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33028</u>
NAME	<u>Rogue Martinez</u>		
ADDRESS	<u>15250 NW 7 st</u>		
CITY	<u>Pembroke Pines</u>	STATE	<u>FL</u> ZIP <u>33028</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 12 day of March, 1998.



Jose Martinez (Signature)

Rogue Martinez (Signature)

[Signature] (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

M and C Autos Inc.
(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 15250 NW 7 St
Pembroke Pines Fl. 33028

has named José Martinez

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

José Martinez
(Signature)

3-12-98

(Date)