

P98000056212

TRANSMITTAL LETTER

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

^{CAR}
DOWNTOWN ~~AUTO~~ SALES, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

400002567794--5
-06/22/98--01066--010
***122.50 ***122.50

FROM: RICARDO GUEVARA

Name (printed or typed)
2701 NW 1ST AVENUE #5

Address
MIAMI FL 33127

City, State, & Zip
(305) _____ 754-2223
Telephone Number

FILED
98 JUN 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

me 6/24/98

ARTICLES OF INCORPORATION

OF

CAR
DOWNTOWN ~~ARTO~~ SALES, INC.

FILED

98 JUN 22 AM 8:43

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:

CAR
DOWNTOWN ~~ARTO~~ SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2390 NW 2ND AVENUE
MIAMI FL 33127

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO GUEVARA
2701 NW 1ST AVENUE #5
MIAMI FL 33127

ARTICLE V INCORPORATOR(S)

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

RICARDO GUEVARA
2701 NW 1ST AVENUE #5
MIAMI FL 33127

ADELA ROSARIO
58 NW 27TH STREET
MIAMI FL 33127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this FIFTEENTH day of JUNE, 19 98.

x Ricardo Guevara
Signature R GUEVARA
x Adela Rosario
Signature A ROSARIO

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____

CAR
DOWNTOWN ~~AUTO~~ SALES, INC.

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

RICARDO GUEVARA

(NAME)

2701 NW 1ST AVENUE #5

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33127

(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 X _____

DATE _____

6/15/98

Ricardo Guevara

RICARDO GUEVARA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 22 AM 8:43
FILED