

P980000 64598

Auto Fashion of Kassarnee
 - 2750 N. Michigan Ave
 Building B, Suite 2
 - Kassarnee, FL 34744

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 ****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED
 AND
 FILED
 98 JUL 20 PM 3:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials **E. BROCK** JUL 22 1998

ARTICLE OF INCORPORATION

OF

AUTO FASHION OF KISSIMMEE, INC.

THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

AUTO FASHION OF KISSIMMEE, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

2750 N. MICHIGAN AVENUE
BUILDING B; SUITE 2
KISSIMMEE, FL 34744

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDREDS (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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TALLAHASSEE, FLORIDA

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ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

MANUEL J. ESPAILLAT
3207 FOX SQUIRREL DRIVE
KISSIMMEE, FL 34741

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

MANUEL J. ESPAILLAT
3207 FOX SQUIRREL DRIVE
KISSIMMEE, FL 34741

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 15 DAY OF July, 1998.

SIGNATURE OF INCORPORATORS

Manuel J. Espillat

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 15 DAY OF July, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

Luis R. Calderon

(SEAL)



LUIS R. CALDERON
My Comm Exp. 5/10/99
Bonded By Service Ins
No. CC462132

Personally Known Other I.D.

CERTIFICATION DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
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:

AUTO FASHION OF KISSIMMEE, INC.
2750 N. MICHIGAN AVENUE
BUILDING B; SUITE 2
KISSIMMEE, FL 34744

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:

MANUEL J. ESPAILLAT
3207 FOX SQUIRREL DRIVE
KISSIMMEE, FL 34741

SIGNATURE: *Manuel J. Espillat*
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 07 / 15 / 98

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT 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 AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE: *Manuel J. Espillat*
(RESIDENT AGENT)

DATE: 07 / 15 / 98

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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AND
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