

TRANSMITTAL LETTER

P98000069313

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

700002606817--4
-08/04/98--01048--009
***131.25 ***131.25

SUBJECT: ABC Auto Sales + Exports, 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: Louie Penalba
Name (Printed or typed)

13391 SW 67 St
Address

Miami, FL 33183-2354
City, State & Zip

305-333-9372, 386-0878
Daytime Telephone number

Louie Penalba GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 8/10
DOC. EXAM BB

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

98 AUG -4 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. BROCK AUG 10 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ABC Auto Sales & Exports, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2127 Opa-locka Blvd, Opa-locka, Fl. 33054

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Louie Penalba

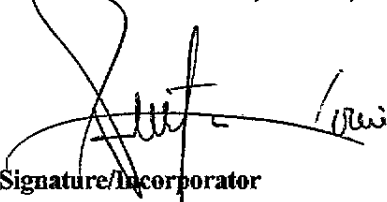
ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

13391 SW 67 St., Miami, Fl 33183-2354

Louie Penalba

13391 SW 67 Street, Miami, Fl. 33183-2354 305/385-8050


Signature/Incorporator

Date

8.1.98

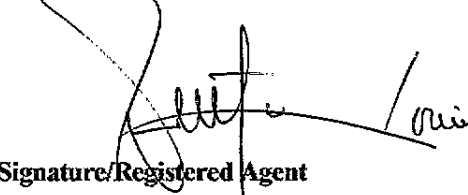
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -4 AM 10:15

APPROVED
AND
FILED

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date

8.1.98