

P9800090813

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

98 OCT 23 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L P AUTO CORPORATION

SUBJECT:

(Proposed corporate name - must include suffix)

000002671640--7

-10/23/98--01096--002

*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Antonio Roa

Name (Printed or typed)

540 S.W. 18th Ter.

Address

Miami, Florida 33129

City, State & Zip

(305) 858-1721

Daytime Telephone number

P. Hall
OCT 26 1998

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

ARTICLES OF INCORPORATION

FILED

98 OCT 23 AM 10:22

Article I - Name

The name of this corporation is LP AUTO CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Purpose

This corporation is organized to establish a quality auto dealership, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100(\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and agent.

The principal address of the office of this corporation is 13001 Port Said Road Bay#10 Opa Locka, Florida 33054. The name of the initial Registered Agent of this corporation is ANTONIO J. ROA of 13001 Port Said Road, Bay#10 Opa Locka, Florida 33054.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time by the by-laws but shall never be less than two. The initial directors of this Corporation is Antonio J. Roa of 13001 Port Said Road Bay#10 Opa Locka, Florida 33054 and Luis A. Perez of 13001 Port Said Road Bay#10 Opa Locka, Florida 33054, who will also serve respectively as president, and vice-president/secretary/treasure of the corporation.

Article VII - Incorporator

The name and address of the persons signing these Articles are Antonio J. Roa, of 13001 Port Said Road Bay #10 Opa Locka, Florida 33054, and Luis A. Peraza of 13001 Port Said Road Bay # 10 Opa Locka, Florida 33054.

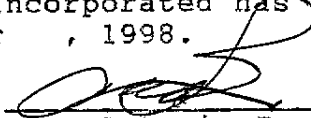
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date the articles are filed with the Florida Secretary of State.

Article IX - By Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these ARTICLES of INCORPORATED, this October , 1998.


Antonio J. Roa


Luis A. Peraza

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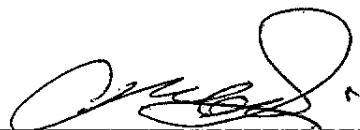
CERTIFICATE DESIGNATING THE ADDRESS AND 98 OCT 23 AM 10:22
AN AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That LP Auto Corporation, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named ANTONIO J. ROA, located at 13001 Port Said Road Bay #10 Opa Locka, Florida 33054 , as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of LP Auto Corporation to accept services of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this October , 1998.



ANTONIO J. ROA
Registered Agent