

9800090885

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002672036-1
-10/26/98--01044--009
*****78.75 *****78.75

OFFICE USE ONLY

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

1. *MIAMI AUTO SALES, INC.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time *2:00*

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

9 OCT 26 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

10/26

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MIAMI AUTO SALES, INC.

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TALLAHASSEE FLORIDA

I - NAME:

The name of this corporation is:

MIAMI AUTO SALES, INC.

II - DURATION:

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

III - PURPOSE:

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

IV - CAPITAL STOCK:

This corporation is authorized to issue ~~SIXTY~~ (60) shares of ~~NO~~ par value common stock, which shall be designated "Common Stock".

V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

VI --INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered
office of this Corporation is:

7247 S.W. 42ND TERR. - MIAMI, FL 33155

and the name of the initial registered agent of this
Corporation at that address is: NESTOR A. MONCADA Jr.

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have THREE (03) director (s) initially.

The number of directors may be either increased or diminished
from time to time by the bylaws but shall never be less than

ONE (01).

The name(s) and address(es) of the initial director(s) of
this corporation is (are):

NESTOR A. MONCADA Jr. / PRESIDENT	5961 S.W. 151 COURT
SSN: 594-16-1492	MIAMI, FL 33193
ERICK J. TORRES / V-PRESIDENT	501 N.W. 135TH AVE.
SSN: 592-32-5085	MIAMI, FL 33182
VIOLETA M. MONCADA / V-PRESIDENT	5961 S.W. 151 COURT
SSN: 595-22-3138	MIAMI, FL 33193

VIII - INDEMNIFICATION:

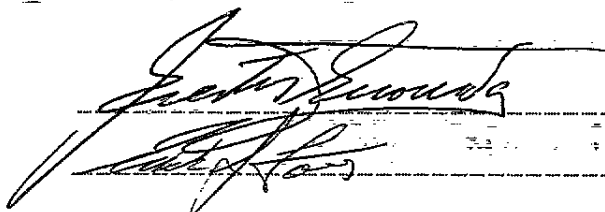
The Corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted
by law.

IX - INCORPORATOR:

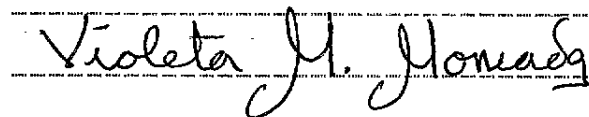
The name(s) and address(es) of the person(s) signing these articles is (are):

NESTOR A. MONCADA JR.	5961 S.W. 151 COURT MIAMI, FL 33193
ERICK J. TORRES	501 N.W. 135TH AVE. MIAMI, FL 33182
VIOLETA M. MONCADA	5961 S.W. 151 COURT MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 22ND day of
OCTOBER 1978.







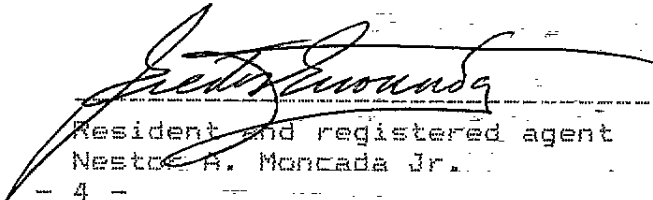
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes,
the following is submitted:

MIAMI AUTO SALES, INC.
desiring to organize or qualify under the laws of the State
of Florida, with its principal place of business in the City
of -----MIAMI-----, County of --DADE--, State of Florida,
has named : NESTOR A. MONCADA Jr.----- located at
7247 S.W. 42ND TERR. - MIAMI, FL 33155
City of ----MIAMI----, County of --DADE--, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.
Dated this --22ND-- day of ----- OCTOBER -----, 1998.


Resident and registered agent
Nestor A. Moncada Jr.

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TALLAHASSEE FLORIDA