

OFFICE USE ONLY (Document #)

**LEONARUS 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

200002679052-5

-11/03/98-D1044-024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. EAGLE AUTO SALES CORPORATION  
(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

NEW FILINGS	
<input checked="" 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

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

Examiner's Initials

FILED RECEIVED  
 98 NOV -3 PM 1:36  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA  
 11/3

ARTICLES OF INCORPORATION  
OF  
EAGLE AUTO SALES CORPORATION

98 NOV -3 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EAGLE AUTO SALES CORPORATION

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 5855 NW 27 Avenue; Miami, Florida 33142.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:


Raimunda C. De Jesus                      5855 NW 27 Avenue  
Miami, Florida 33142

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber to these Articles Of Incorporation is (are):

Raimunda C. De Jesus                      5855 NW 27 Avenue  
Miami, Florida 33142


IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 30 day of October, 1998.

  
\_\_\_\_\_  
Raimunda C. De Jesus

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING PERSON UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:


WHITE RIVER CORPORATION desiring to organize under the laws of the State of Florida, has named Raimunda C. De Jesus whose address is 5855 NW 27 Avenue; Miami, Florida 33142 as Registered Agent to accept service of process within the State.

1   
Raimunda C. De Jesus

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of October, 1998, at Miami, Dade County, Florida.

1   
Raimunda C. De Jesus  
Registered Agent

98 NOV -3- PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED