# USE ONLY (DO OFFIC ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) (305)552-5973 MIAMI, FLORIDA (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

## **ARTICLES OF INCORPORATION**

<u>OF</u>

98 NOV 17 PM 1: 10
SECRETARY OF STATE
TALLAHASSEE FLORID

ARGENCAR'S AUTO SALE, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

ARGENCAR'S AUTO SALE, INC.

## ARTICLE II PRINCIPAL OFFICE

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

3624 NW 36 Street Miami,F1. 33142

#### ARTICLE III CAPITAL STOCK

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

fifty (50) shares, without nominal par value.

## ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FERNANDO SILVEIRA 17021 North Bay Road Apt. 1006 North Miami Beach, F1.33160

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO SILVEIRA

DIRECTOR / PRESIDENT

17021 North Bay Rd.Apt.1006 North Miami Beach,Fl 33160

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ARGENCAR'S AUTO SALE, INC.  | <b>.</b> |         |
|----|-------------------------------------------------------------|----------|---------|
| 2. | The name and address of the registered agent and office is: |          |         |
|    | FERNANDO SILVEIRA                                           |          |         |
| •  | (NAME)                                                      |          |         |
|    | 17021 North Bay Rd. Apt.1006                                | AON 86   | 7 74 90 |
|    | (P.O. BOX NOT ACCEPTABLE) ≥ 🗮                               | MO       | 1 223   |
|    | North Miami Beach, F1 33160                                 | 117      |         |
|    | (CITY/STATE/ZIP)                                            | Н        |         |
|    |                                                             |          | ,,      |
|    |                                                             | 0        |         |
|    |                                                             |          |         |
|    | SIGNATURÉ                                                   |          |         |
|    | (corporate officer)                                         |          |         |
|    | TITLE <u>Director - President</u>                           |          |         |
|    | ,                                                           | '        |         |
|    | DATE Novembor 16-1998                                       |          |         |

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** 

DATE November 16/1998