

Division of Corporations

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : LORN LEITMAN, C.P.A.  
Account Number : I19980000088  
Phone : (305) 279-8943  
Fax Number : (305) 271-4421

## FLORIDA PROFIT CORPORATION OR P.A.

Cars Tractor M.A., Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
CARS TRACTOR M.A., INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is CARS TRACTOR M.A., INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is January 1, 1999.

ARTICLE III

The general purposes for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is 11841 SW 92 Lane, Miami, FL 33186, and the name of the agent at such address is: Michael E. Arango.

- 1 -

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Lorn Leitman, Esq., 7700 N. Kendall Drive, Suite 405  
Miami, FL 33156 phone (305) 279-8943 fax (305) 271-4421

Bar: Number# 562238

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ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is TWO (2). The name and address of the person/persons who is/are to serve as initial board are:

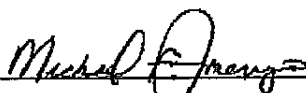
<u>Name</u>	<u>Address</u>
Michael F. Arango (P)	11841 SW 92 Lane Miami, FL 33186
Fernando J. Arango (S)	11841 SW 92 Lane Miami, FL 33186

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Michael F. Arango	11841 SW 92 Lane Miami, FL 33186

Executed by the undersigned at Miami, Miami-Dade County, Florida on this  
31 day of December 19 98.



Michael F. Arango

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Lorn Leitman, Esq. 7700 North Kendall Drive, Suite 405  
Miami, Florida 33156 phone (305) 279-8943 fax (305) 271-4421

Bar Number # 562238

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**ACCEPTANCE BY REGISTERED AGENT:**

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Michael F. Arango

**STATE OF FLORIDA)**

**COUNTY OF DADE ) : SS :**

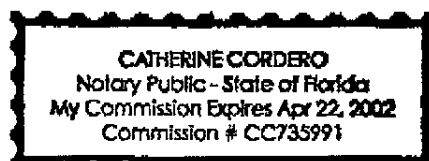
Before me, the undersigned authority, personally appeared Michael F. Arango to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31  
day of December, 19 98.

Catherine Cordero  
Notary Public, State of Florida, at Large

My Commission Expires:

April 22, 2002



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Bar Number # 562238

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First - That Cars Tractor M.A. Inc., desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the articles of incorporation at City  
of Miami,

County of Dade, State of Florida

has named Michael F. Arango  
(Name of Registered Agent)

located at 11841 SW 92 Lane

City of Miami County of Miami-Dade

State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open said office.

*Michael F. Arango*

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