TRANSMITTAL LETTER

P9900003612

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

700002736597--5 -01/11/99--01096--015 *****78.75 *****78.75

SUBJECT:

Johnny's Auto Sales, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Orlando Arrom	
	Name (Printed or typed)	
	10556 N.W. 26th Street - Suite 203	99 SL TAL
	Address	JAN CRETA
	Miami, FL 33172-2161	W II IASSEE
	City, State & Zip	77.5
	(305) 592–0663	II: 10
-	Daytime Telephone number	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Johnny's Auto Sales, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1624 N.W. 21 Street Miami, FL 33142

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ARTICLE III SHARES

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

One hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Orlando Arrom

10556 N.W. 26th Street - Suite 203

Miami, FL 33172-2161

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Orlando Arrom

10556 N.W. 26th Street - Suite 203

Miemi, FL 33172 -2161

Signature/Incorporator

JANUARY, 9, 1999.

(An additional article must be added if an effective date is requested.)

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 of registered agent

Signature/Registered Agent

Date

JANUARY 9