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TRANSMITTAL LETTER

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

FILED - STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 20 PM 1:10

SUBJECT: CARS "N MORE, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

400002747544--7
-01/20/99--01039--021
*****122.50 *****78.75

FROM: ANDREW GELLER
Name (Printed or typed)

10742 S W 14th Place
Address

Davie, FL 33324
City, State & Zip

(954) 475-8107
Daytime Telephone number

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

1-26
W-5

ARTICLES OF INCORPORATION

OF

CARS 'N MORE, INC.

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

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I. NAME: The name of the Corporation shall be:

CARS 'N MORE, INC.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

10742 S W 14th PLACE
DAVIE, FL 33324

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

5000 SHARES

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

ANDREW GELLER
10742 S W 14th PLACE
DAVIE, FL 33324

V. INCORPORATOR:

The name and street address of the incorporator to these

Articles of Incorporation is:

ANDREW GELLER
10742 S W 14th PLACE
DAVIE, FL 33324

The undersigned incorporator has executed these Articles of

Incorporation this 2 day of January, 1999.


Signature

CERTIFICATE OF DESIGNATION OF
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:

CARS 'N MORE, INC.

2. The name and address of the registered agent and office is:

ANDREW GELLER
10742 S W 14th PLACE
DAVIE, FL 33324

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

1/5/99
Date

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