

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-1222

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DIVISION OF CORPORATION

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Art of Inc. File -01/15/99-01046-013  
LTD Partnership File \*\*\*\*\*78.75 \*\*\*\*\*78.75  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
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Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
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99 JAN 29 AM 10:39  
SECRETARY OF STATE  
DIVISION OF CORPORATION

JAN 15 1999



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 15, 1999

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32302

**SUBJECT: ELITE AUTO SALES, INC.**  
Ref. Number: W99000001178

We have received your document for ELITE AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 499A00002194



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 26, 1999

**CAPITAL CONNECTION, INC.**  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32302

**SUBJECT: AMERICAN ELITE AUTO SALES, INC.**  
Ref. Number: W99000001178

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 499A00002194

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 JAN 29 AM 10:39

**ARTICLES OF INCORPORATION  
OF  
AMERICAN ELITE AUTO SALES, INC.**

**ARTICLE I - NAME**

The name of this corporation is AMERICAN ELITE AUTO SALES, INC.

**ARTICLE II - DURATION**

The corporation shall have perpetual existence commencing on the date of  
filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, Florida 33134

The initial resident agent of this corporation is:

Frank R. S. Fabre, Esq.  
717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, Florida 33134

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director and officer that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified is as follows:

Naima Garcia  
8240 N.W. 163 Street  
Miami, FL 33016

Director/President/Secretary

Frank R. S. Fabre  
717 Ponce de Leon Blvd.  
Suite 234  
Coral Gables, Florida 33134

Assistant Secretary

## **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - INCORPORATION**

The name and address of the person signing these Articles is:

Frank R.S. Fabre

717 Ponce de Leon Blvd., #234  
Coral Gables, FL 33134

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 1999.

  
Frank R. S. Fabre

**ACCEPTANCE BY REGISTERED AGENT**


HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 25th DAY OF JANUARY, 1999.

  
Frank R. S. Fabre, Registered Agent

STATE OF FLORIDA                     )  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was acknowledged before me this 25th day of January, 1999 by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of AMERICAN ELITE AUTO SALES, INC., who is personally known to me and did take an oath.

 Maria C. Cueto  
Commission # CC 770627  
Expires OCT. 9, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.