

P99000028941

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000007508 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TAMIAMI AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION
OF
TAMIAMI AUTO SALES, INC.

H99000007508

THE UNDERSIGNED INCORPORATORS DESIRE TO FORM A CORPORATION
PURSUANT TO CHAPTER 607, FLORIDA STATUTES AND HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:
TAMIAMI AUTO SALES, INC.

ARTICLE II

PURPOSE AND POWER: THE PURPOSE FOR WHICH THE CORPORATION IS
FORMED IS TO ENGAGE IN ANY ACTIVITY AND BUSINESS PERMITTED UNDER THE
LAWS OF THE STATE OF FLORIDA.

ARTICLE III

PRINCIPAL OFFICE: THE ADDRESS OF THE CORPORATION'S PRINCIPAL
OFFICE SHALL BE:
14230 SW 142 AVENUE
MIAMI, FL. 33186

ARTICLE IV

INCORPORATORS: THE NAMES ADDRESS AND ADDRESS OF THE INCORPORATORS ARE:
LUIS E. DURAN OCTAVIO DURAN
30 SW 132 AVENUE 5331 SW 154 PL.
MIAMI, FL. 33185 MIAMI, FL. 33185

ARTICLE V

DIRECTORS: THE NUMBER OF DIRECTORS CONSTITUTING THE CORPORATION'S INITIAL BOARD OF DIRECTORS TWO, WHOSE NAMES ARE:
LUIS E. DURAN OCTAVIO DURAN
STATUS: P/T STATUS: VP/S

ARTICLE VI

SHARES OF STOCK: THE AGGREGATES NUMBER OF SHARES OF STOCK THE CORPORATION IS AUTHORIZED TO ISSUE ARE FIVE HUNDREDS (500) SHARES SHALL BE COMMON STOCK HAVING ONE DOLLAR (\$1.00) PAR VALUE.
LUIS E. DURAN (50%) OCTAVIO DURAN (50%)

PREPARED BY:
SILVIA RODRIGUEZ
5251 SW 7th ST.
MIAMI, FL. 33134
PHONE (305) 461-1931

99 MAR 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000007508

H99000007508

ARTICLE VII

DURATION: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE VIII

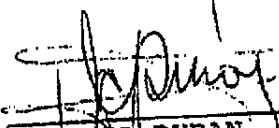
REGISTERED AGENT: THE NAME AND ADDRESS OF PERMANENT REGISTERED AGENT IS:

OCTAVIO DURAN
5331 SW 154 PL.
MIAMI, FL. 33185

IN WITNESS THEREOF, WE HAVE EXECUTED THESE ARTICLES OF INCORPORATION IN MIAMI, DADE COUNTY FLORIDA ON THIS 29 DAYS OF MARCH 1999.



LUIS E. DURAN



OCTAVIO DURAN

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT OF REGISTERED AGENT FOR TAMiami AUTO SALES, INC.



OCTAVIO DURAN

FILED
99 MAR 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000007508