

P99000037820

EFFECTIVE DATE  
4-20-99

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-04/22/99--01059--001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 20, 1999

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

FILED  
99 APR 22 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of International Auto Wholesalers, Inc.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for International Auto Wholesalers, Inc. I would like the effective date of the corporation to be April 20, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,



Rosanna Cartaginosa

INTERNATIONAL AUTO  
WHOLESALE'S INC  
1420 ALT 19N  
HOLIDAY, FL 34691

F. CHESSE

APR 27 1999

EFFECTIVE DATE  
4-20-99

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL AUTO WHOLESALERS, INC.

99 APR 22 AM 9:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is INTERNATIONAL AUTO WHOLESALERS, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be April 20, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 1420 Alt. US 19 N., Holiday, FL 34691, and has a post office address of the same.

## ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Rosanna Cartaginese Director	6134 Moog Rd. Holiday, FL 34690
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George Vera Director	3053 Dole St. Holiday, FL 34691
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## ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rosanna Cartaginese President	6134 Moog Rd. Holiday, FL 34690
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George Vera Secretary	3053 Dole St. Holiday, FL 34691
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ARTICLE X – AMENDMENT

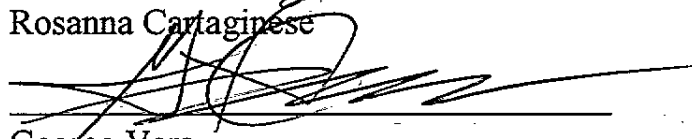
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI – REGISTERED AGENT


The Registered Agent for service of process shall be Rosanna Cartaginese, whose address is 6134 Moog Rd., Holiday, FL 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 20<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
Rosanna Cartaginese

  
\_\_\_\_\_  
George Vera

I hereby accept the designation for Registered Agent.

  
\_\_\_\_\_  
Rosanna Cartaginese

State of Florida

County of Pasco

Personally appeared before me this 20<sup>th</sup> day of April, 1999,  
Rosanna Cartaginense, who is personally known to me or who has produced  
FDL# C632-720-61- as identification.

638-0

Maria Hadfield

Notary Public  
State of Florida



Seal

State of Florida

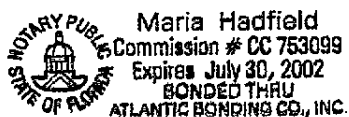
County of Pasco

Personally appeared before me this 20<sup>th</sup> day of April, 1999, George  
Vera, who is personally known to me or who has produced  
FDL# V600-306- as identification.

45283-0

Maria Hadfield

Notary Public  
State of Florida



Seal

FILED

99 APR 22 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA