

P99000038402

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.

((H99000010014 1)))

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 : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)867-8448  
Fax Number : (305)264-0232

FILED  
99 APR 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S & L AUTO SALES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

B. McKnight APR 28 1999

499000010014

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: S & L AUTO SALES, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

4059 N.W. 135 ST.  
OPA-LOCKA, FL. 33054

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~COMMON~~ COMMON SHARES. ~~2~~

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS PELLECEER  
4059 N.W. 135 ST.  
OPA-LOCKA, FL. 33054

Prepared By: LUIS PELLECEER  
4059 N.W. 135 ST.  
OPA-LOCKA, FL. 33054  
305 6870159

FILED  
99 APR 28 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

499000010014

H99000010014

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**LUIS PELLEGER**  
4059 N.W. 135 ST.  
OPALOCKA, FL. 33054

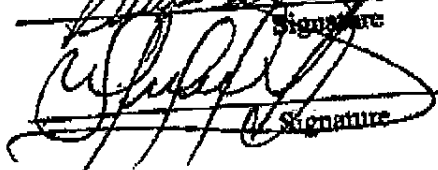
**PRESIDENT**

**SALVADOER CRUZ**  
2082 N.E. 173 ST.  
NORTH MIAMI BEACH, FL. 33162

**VICE PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of 4, 19 99.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 B 98012

H99000010014

H99000010014

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

S & L AUTO SALES, INC.  
(must include suffix)

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

LUIS PELLEGER  
(Name)

4059 N.W. 135 ST.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

OPA LOCKA, FL. 33054  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 APR 28 AM 10:50

FILED

*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)

04-21-99  
(DATE)

H99000010014