

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002856543-7

-04/29/99--01075--001

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A PLUS AUTOHAUS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is : A PLUS AUTOHAUS INC.

ARTICLE II

This Corporation shall exist perpetually. Corporation existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at
8104 NW 37 AVENUE MIAMI, FLORIDA 33147
with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is :

PEDRO ARTILES

and the initial registered office is located at :

70 SW 60 STREET HIALEAH, FLORIDA 33012

ARTICLE VII

This Corporation shall have ONE director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

FILED
99 APR 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are :

PEDRO ARTILES 705⁵W 60 STREET HIALEAH, FLORIDA 33012

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President :

PEDRO ARTILES

Vice-President : 705⁵W 60 STREET HIALEAH, FLORIDA 33012

EDUARDO GOMEZ

Treasurer :

705⁵W 60 STREET Hialeah Florida 33012

JACKELINE DOMINGUEZ

Secretary :

1371 NW 6 STREET MIAMI, FLORIDA 33125

JACKELINE DOMINGUEZ

1371 NW 6 STREET MIAMI, FLORIDA 33125

ARTICLE IX

The name and street address of the incorporator(s) is/are :

PEDRO ARTILES 705⁵W 60 STREET HIALEAH, FLORIDA 33012

The undersigned has executed these Articles of Incorporation this 19 TH day of APRIL, 1997

Signature / Title

Pedro Artiles / President

CERTIFICATE OF DESIGNATION
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 : A PLUS AUTOHAUS, INC.

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

PEDRO ARTILES 705⁵W 60 STREET HIALEAH, FLORIDA 33012

Signature :

Title :

Date :

P
President
4-19-99

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.

Date : 4-19-99



Registered Agent

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99 APR 29 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA