

P99000046802

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## 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

## FLORIDA PROFIT CORPORATION OR P.A.

auto-anaco enterprises, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 PM 1:00

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**ARTICLES OF INCORPORATION**

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99 MAY 24 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

**NAME**

The name of this corporation shall be Auto-Anaco Enterprises, Inc.

**ARTICLE TWO**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

**ARTICLE THREE**

**PURPOSE**

The corporation is being formed to lease and sell cars; to carry on such business activities as are ancillary and incidental to the aforesaid; and to conduct such activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire  
1570 Madruga Avenue - Suite 311  
Coral Gables, Florida 33146  
(305) 666-2288  
Florida Bar No.: 200621

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H99000012400 ARTICLE FOUR

**CAPITAL STOCK**

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

**DIRECTORS**

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **ABELARDO BASTORI**, 4028 N.W. 24th Street, Miami, Florida, 33142.

ARTICLE SIX

**PRINCIPAL OFFICE**

The initial address of the principal office of the corporation is 4028 N.W. 24th Street, Miami, Florida, 33142.

ARTICLE SEVEN

**INCORPORATOR**

The name and address of the person signing these Articles as an incorporator is **ABELARDO BASTORI**, 4028 N.W. 24th Street, Miami, Florida, 33142.

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ARTICLE EIGHT

**INITIAL REGISTERED AGENT AND OFFICE**

The name of this corporation's initial registered agent and the street address of its initial registered office is **ABELARDO BASTORI**, 4028 N.W. 24th Street, Miami, Florida, 33142.

ARTICLE NINE

**AMENDMENT**

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

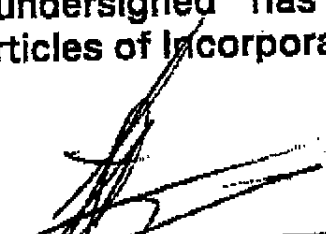
**INDEMNIFICATION**

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to her.

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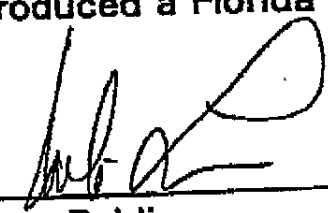
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IN WITNESS WHEREOF, the undersigned has made,  
subscribed and acknowledged these Articles of Incorporation on  
this 6 day of May, 1999.

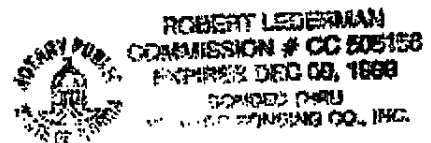
  
Abelardo Bastori

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

The foregoing instrument was acknowledged before me on  
this 6 day of May, 1999, by Abelardo Bastori, who is  
personally known to me or who has produced a Florida driver's  
license as identification.

  
Notary Public  
Notary Print Name: Robert Lederman

my commission expires:



Page 4 of 4 Pages

H99000012400

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**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

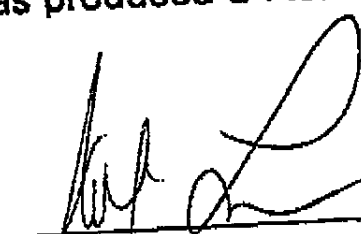
The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Auto-Anaco Enterprises, Inc.

  
Abelardo Bastori

FILED  
99 MAY 24 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS

The foregoing instrument was acknowledged before me on this 6 day of May, 1999, by Abelardo Bastori, who is personally known to me or who has produced a Florida driver's license as identification.

  
Notary Public  
Notary Print Name: Robert Lederman

my commission expires:

ROBERT LEDERMAN  
COMMISSION # GC 505156  
EXPIRES DEC 09, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC

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