

A. SUAREZ & ASSOCIATES, P.A. Attorneys at Law

June 29, 1999

Anthony	Suarez	Esquire*	¢
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* New York & Flords Ball (1907) 1933

of Counsel: Julio R. Carrion Esquire*

Legal Assistant:

Eddie Heinzman Norma Costas

* Puerto Rico & Florida Bar

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 700002933277--5 -07/16/99-01053--004 *****87.50 ******87.50

Re: Capital Motors of Miami, Inc.

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$87.50 for each corporation.

Kindly process accordingly and advise this office whether or not the names provided are available.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.

Anthony Suarez, Esq.

AS/nc

Enc.

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W99-17064



Secretary of State

July 23, 1999

ANTHONY SUAREZ, ESQ. 517 WEST COLONIAL DR. ORLANDO, FL 32804

SUBJECT: CAPITAL MOTORS OF MIAMI, INC.

Ref. Number: W99000017064

We have received your document for CAPITAL MOTORS OF MIAMI, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist

Letter Number: 799A00037856

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAPITAL MOTORS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2390 N.W. 39th Avenue, Miami, FL 33142

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: MOISES GARIP, 2390 N.W. 39th Avenue, Miami, FL 33142

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MOISES GARIP 2390 N.W. 39th Avenue, Miami, FL 33142

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.

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