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1. Corpora	ass Auto Sales (Docume	ent#) Inc. ent#)
4(Corpora	tion Name) (Docume tion Name) (Docume Pick up time Will wait Photocopy	Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	99 SEP - 7 AM 91 26 SECRETARY OF STATE ALLAHASSEE, FLORIDA
OTHER FILINGS	Foreign Limited Partnership Reinstatement Trademark Other	R. VARNADORE SEP 0 8 1999
CR2E031(1/95)		Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 1999

NANDY FERNANDEZ 404 LA PAZ DR. KISSIMMEE, FL 34743

SUBJECT: FIRST CLASS AUTO SALES, INC.

Ref. Number: W99000020052

We have received your document for FIRST CLASS AUTO SALES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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.

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) 487-6928.

Michelle Milligan Document Specialist

Letter Number: 899A00043176

ARTICLE OF INCORPORATION

OF

FIRST CLASS AUTO SALES, INC.



THE UNDERSIGNED INCORPORATIOS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 -- NAME

THE NAME OF THE CORPORATION SHALL BE:

FIRST CLASS AUTO SALES, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

414 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE

ONE HUNDREDS (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS/DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

NANDY DE JESUS FERNANDEZ 404 LA PAZ DRIVE KISSIMMEE, FL 34743

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

NANDY DE JESUS FERNANDEZ 404 LA PAZ DRIVE KISSIMMEE, FL 34743

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 3 DAY OF September.

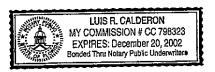
SIGNATURE OF INCORPORATORS

STATE OF FLORIDA COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 3 DAY OF September, 1999.

NOTABY PUBLIC, STATE OF FLORIDA

(SEAL)



SECRETARY OF STATES

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CERTIFICATION DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325, 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:

FIRST CLASS AUTO SALES, INC. 414 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NANDY DE JESUS FERNANDEZ 404 LA PAZ DRIVE KISSIMMEE, FL 34743

SIGNATURE:

CORPORATE OFFICER

TITLE: PRESIDENT

DATE: 9 / <u>3 / 99</u>

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

STGNATURE:

: *[[*

RESIDENT AGENT)

DATE: 9/3/99