

TRANSMITTAL LETTER

P99000080066

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002977920--4
-09/03/99-01011-008
*****87.50 *****87.50

SUBJECT: Carl's 4 Less (use Car Dealer)
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: "Carl's 4 Less" (Osanna Carmona)
Name (Printed or typed)

3302 NW 97th Street
Address

Miami, FL 33147
City, State & Zip

work (305) 685-5851 EXT 3613
Daytime Telephone number

Nelson - 305 - 335 - 5162

Nelson **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Articles III, V
DATE 9/9/99
DOC. EXAM [Signature]

NOTE: Please provide the original and one copy of the articles.

G. GALLMON-CASE SEP 09 1999

FILED
99 SEP -2 PM 2:34
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: Car's 4 Less in Hialeah Inc.

ARTICLE II PRINCIPAL OFFICE

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

9500 NW 79th Ave Bay # 5
Hialeah Garden, FL 33016

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

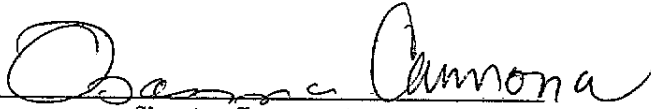
Osanna Carmona
3302 NW 97th Street Miami, FL 33147

ARTICLE V INCORPORATOR

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

Osanna Carmona
3302 N.W. 97th Street
Miami, FL 33147

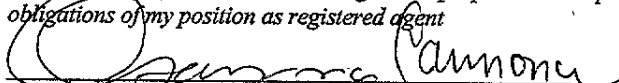
FILED
99 SEP -2 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

8-30-1999
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8-30-1999
Date