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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GUS & ALEX AUTO DISTRIBUTORS, INC.

Certificate of Status	0
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Corporate Filing



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 28, 1999

FAS-T CORP

SUBJECT: GUS & ALEX AUTO DISTRIBUTORS, INC.

REF: W99000022338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Becky McKnight Document Specialist FAX Aud. #: H99000024163 Letter Number: 399A00047250

ARTICLES OF INCORPORATION OF

GUS & ALEX AUTO DISTRIBUTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be: GUS & ALEX AUTO DISTRIBUTORS, INC. THE PRINCIPLE PLACE OF ADDRESS IS: 7075 NW 186TH ST.,

APT C-111 MIAMI, FL. 33015

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 value that this corporation is authorized to have outstanding at any one time is: 100

Article IV. Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez Wynns Travel Agency 8074 NW 103 St., Ste 12 Hialeah Gardons, FL 33016 99 SEP 28 PM 2: 16

Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

GUSTAVO A. PENA

7075 NW 186th ST., Apt. C-111

Miami, FL 33015

Vice President

JOSE A. PENA

6750 NW 186th St., Apt. 320

Miami, FL 33015

ARTICLE VI, INCORPORATORS

The name and street address of the incorporator for these articles of incorporation is:

GUSTAVO A. PENA 7075 NW 186th ST., Apt. C-111 Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of September, 1999.

Gustavo A. Pena

State of Florida)

County of Miami-Dade) ss

On this 25th day of September, 1999, came GUSTAVO A. PENA, to me known to be the individual described in, and who executed the Articles of Incorporation fix, GUS & ALEX AUTO DISTRIBUTORS. INC., and who acknowledged that he executed the same of his own free will and deed.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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: GUS & ALEX AUTO DISTRIBUTORS, INC
- 2. The name and address of the registered agent and office is:

GUSTAVO A. PENA 7075 NW 186th ST., Apt, 9

Miami, FL 33015

Title :President, Date: SEPTEMBER 25, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statistics relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

State of Florida) County of Dade) ss

On this 25th day, of September of 1999, came GUSTAVO A. PENA, to me known to be the individual described in, who executed the foregoing Aceptance, and who acknowledged that he has executed the same of his own free will and deed.

(SEAL)