

PP9000088607

September 17, 1999.

Secretary of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sandro Auto Sales, Corporation

900002993649--0
-09/22/99--01053--015
*****78.75 *****78.75

Encloses please find the original and one copy of the articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of the filing fees, certificate copy of articles of Incorporation and fee for Register Agent Designation for the above named corporation.

Very Truly Yours,

Raul Rodriguez

Raul Rodriguez
1211 N. E. 130 Street
North Miami, Florida - 33161.

FILED
99 OCT -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PP9000088607~~

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 1999

RAUL RODRIGUEZ
1211 N.E. 130 STREET
NORTH MIAMI, FL 33161

SUBJECT: SANDRO AUTO SALES, CORPORATION
Ref. Number: W99000022095

We have received your document for SANDRO AUTO SALES, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00046807

FILED
99 OCT -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SANDRO AUTO SALES CORPORATION

The undersigned subscribers to these Articles of incorporation, each a natural Person, domestic or foreign corporation, partnership or association, competent To contract, hereby associate themselves together to form a corporation under The Laws of the State of Florida.

ARTICLE I : NAME

The name under which this corporation will conduct its business and be known and Recognized is: **SANDRO AUTO SALES CORPORATION.**

ARTICLE II : NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

Trading; Buy; and Sell used motor vehicles (retail used motor vehicles), and any all Activities permitted under the laws of the State of Florida an the United States of America.

ARTICLE III : TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written Consent of all its shareholders or an act of the corporation to that effect take place.

ARTICLE IV : ADDRESS

The initial place of business address of this corporation in the State of Florida is:

9715 N. W. 27 Avenue,
Miami, Florida - 33147.

ARTICLE V : CAPITAL STOCK

The maximum number and class of shares of stock that this Corporation is authorized to have outstanding any one time are 500 Shares of One Dollars (\$1.00) Par Value.

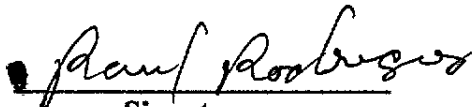
ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

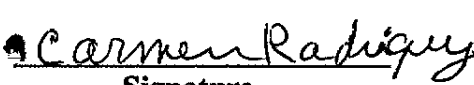
The name and address of the initial registered agent is:

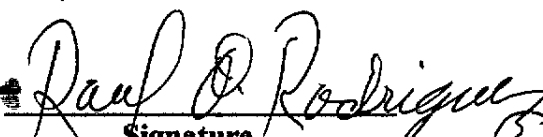
Raul Rodriguez
1211 N. E. 130 Street
North Miami, Florida - 33161
Phone: 305-893-6214.

ARTICLE VII : INCORPORATOR

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

PRESIDENT : Raul Rodriguez
1211 N. E. 130 Street,
North Miami, Florida - 33161 
Signature

V. P. : Carmen Rodriguez
1211 N. E. 130 Street
North Miami, Florida - 33161 
Signature

SECRETARY : Raul Odalis Rodriguez
1211 N. E. 130 Street,
North Miami, Florida - 33161 
Signature

ARTICLE VIII : AMENDMENT

These Articles of Incorporation may be amended in any or as many respects as May be desired, provided that the amended articles contain only such provisions As might be lawfully contained in the original articles at the time of the amendment.

The undersigned has executed these Articles of Incorporation this, 4TH day of October, 1999.



**Raul Rodriguez
1211 N. E. 130 Street
North Miami, Florida - 33161.
Phone: 305-893-6214**

STATE OF FLORIDA

SS

COUNTY OF DADE

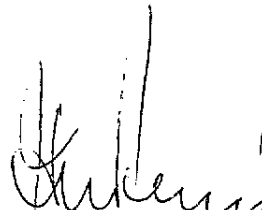
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, to take acknowledgments, personally appeared: RAUL RODRIGUEZ, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation.

IN WITNESS THEREOF I set my hand and official seal in the Conty And State named above this 4th day of October, 1999.

My commission expires:



**Hector R. Fabian
Commission # 00 863834
Expires Aug. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.**


Notary Public

FILED
99 OCT -6 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Name of Corporation: **SANDRO AUTO SALES CORPORATION**

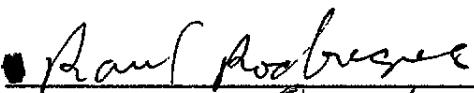
Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its
Registered office as indicated in the articles of incorporation at:

1211 N. E. 130 Street
North Miami, Florida - 33161
Phone: 305-893-6214

Has named Raul Rodriguez, located at the aforesaid address, as its registered agent
to Accept service of process withing this State.

Having been named as registereed agent and to accept service of process for the
Above stated corporation at the place designated in the certificate, I hereby accept
The appointment as registered agent and agree to act in this capacity I further
Agree to comply the provisions of all status relating the proper and complete
Performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.


Raul Rodriguez - OCT. 4/99.
1211 N. E. 130 Street
North Miami, Florida - 33161
Phone: 305-893-6214