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TRANSMITTAL LETTER
FILED

99 NOV -1 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003030135--7
-11/01/99-01037-011
*****78.75 *****78.75

SUBJECT: Karen Auto Sales Corp.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc. PA
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

PH 11/2/99 ✓

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

**ARTICLES OF INCORPORATION
OF
KAREN AUTO SALES, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:

KAREN AUTO SALES, CORP.

ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

**17706 S Dixie Hwy.
Miami, Fl. 33170**

**Prepared by:
Perez, Behar & Associates, PA.
14730 NE 10th Ave.
N Miami, Fl. 33161
(305) 949-4738**

ARTICLE VII

**The number of directors constituting its initial Board of Directors is
(1) whose name(s) and address(es) is (are):**

**Nelson M Guerra
20121 SW 118th Avenue
Miami, FL. 33170
President**

ARTICLE VIII

The name and address of the subscriber is:

**Nelson M Guerra
20121 SW 118th Avenue
Miami, FL. 33170**

ARTICLE IX

The permanent agent and address for the corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161**

ARTICLE X

Shareholders shall be entitled to preemptive rights.



Nelson M Guerra


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TALLAHASSEE, FLORIDA

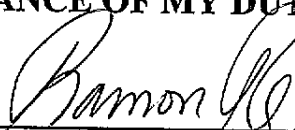
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

**FIRST THAT KAREN AUTO SALES, CORP. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: 

Title: PRESIDENT

**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 STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.**

Signature: 
**RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.**

Date: 10-27-99