

P04000072437

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PICK-UP WAIT MAIL

(Business Entity Name)

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04 MAY -4 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SIGNATURE

SUBJECT: Signature Motors Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Marlow K. LARA
Name (Printed or typed)

2295 SW 64 AVE
Address

Miami FL 33155
City, State & Zip

(305) 342-8117
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 MAY -4 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 23, 2004

MARLON K LARA
2295 SW 64 AVE
MIAMI, FL 33155

SUBJECT: SIGNATURE MOTORS
Ref. Number: W04000015835

We have received your document for SIGNATURE MOTORS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must state the number of shares of authorized stock.

Please complete Article(s) V, VI & VII.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 704A00027024

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Signature Motors Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2295 SW 64 Ave
MIAMI FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Used Car Dealer
(Profit)

ARTICLE IV SHARES

The number of shares of stock is:

~~1000~~ 100 (hundred) Shares @ \$1.00 a Share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marlon K. Lara (Owner) President
2295 SW 64 Ave
MIAMI FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Marlon Lara
2295 SW 64 Ave
MIAMI FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

2295 SW 64 Ave Marlon K. Lara
MIAMI FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

4/14/04

Date

[Signature]

Signature/Incorporator

4/14/04

Date