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| AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | OFFICIENT OF SEP. |
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Examiner's Initials

ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

MABI & MILI AUTO SALES & FINANCE: CORP...

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS

CORPORATION SHALL BE:

1650 W. 44 PL APT. 118B HIALEAH FLORIDA 33012

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS INCORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LUIS ENRIGUE VARGAS NAVAS 1650 W. 44 PL APT. 118B EAH FLORIDA 33012

IS ENRIQUE VARGAS NAVAS

CELL: 786-470-6434

ARTICLE V INCORPORATOR(R)

THE NAMES AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS ENRIGUE VARGAS NAVAS (PRESIDENT) 1650 W. 44 PL APT. 118B HIALEAH FL. 33012

ARTICLE VI DIRECTOR(S)

LUIS ENRIGUE VARGAS NAVAS 1650 W. 44 PL APT. 118B HIALEAH FLORIDA 33012

THE NAME(S) AND STREET ADDRESS(ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS ENRIGUE VARGAS NAVAS 1650 W. 44 PL APT. 118B HIALEAH FLORIDA 33012

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY JULY, 2010

ENRIGUE VARGAS NAVAS (PRESIDENT)

CERTIFICATE OF DESIGNATION REGISTERED AGENT\REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGEN. IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

MABI & MILI AUTO SALES & FINANCE CORP.

THE NAMES AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: LUIS ENRIQUE VARGAS NAVAS

ADDRESS 1650 W. 44 PL APT, 118B

HIALEAH FLORIDA 33012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 PERTAINING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIE, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE 2

DATE:

08/31/2010

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