Page 1 of 1

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001021673)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : I20100000009

Phone : (305)599-0839 Fax Number : (305)592-9591

RECEIVED APR 1 7 2012

**Enter	the	email a	address	for	this	busine	293	entity	ţo	þe	used	for	future
anı	nual	report	mailin	g <b>s</b> .	Enter	only	one	email	add	res	s ple	ase.	**

Email	Address:	
•	•	

# FLORIDA PROFIT/NON PROFIT CORPORATION ESMERALDA AUTO SALES INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Talles Vbb 18 500

# ARTICLES OF INCORPORATION

OF

#### ESMERALDA AUTO SALES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The Name of the corporation shall be:

### ESMERALDA AUTO SALES INC.

The principal place of business of this corporation shall be:

597 NW 27 AVENUE MIAMI, FL 33125

#### 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

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares ( 100 ) at \$5.00 par value.

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

2012 APR 17 AH 9: 2

ı

#### ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT

ALEXEY CALA ALVAREZ 597 NW 27 AVENUE MIAMI, FL 33125

## ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

ALEXEY CALA ALVAREZ 597 NW 27 AVENUE MIAMI, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 16TH day of April, 2012.

Signature of incorporator(s).

MIEVEL ATA ATUADEZ

#### 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.

The name of the corporation:

#### ESMERALDA AUTO SALES INC.

The name and address of the registered agent and office is:

ALEXEY CALA ALVAREZ 597 NW 27 AVENUE MIAMI, FL 33125

SIGNATURE:

TITLE:

DATE:

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STA

SIGNATURE:

DATE:

3