

995 0003423 /
TRANSMITTAL LETTER

FILED
95 APR 25 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Cereceda Motors inc.
(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: Kemel A. Cereceda
Name (printed or typed)

4444 S.W. 74 Ave.
Address

MIAMI, FL. 33155
City, State & Zip

305 - 639 - 9525
Daytime Telephone number

700001465427
-04/26/95--01080--009
*****70.00 *****70.00

5/3/95
JA

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

ARTICLES OF INCORPORATION

FILED
05 APR 25 AM 7:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be: Cereceda motors INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4144 S.W. 74 AVE. MIA. FL. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kemel A. Cereceda

3390 S.W. 72 Ct.

MIA. FL. 33155

ARTICLE V INCORPORATOR(S)

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

Kemel A. Cereceda Pres / Sec
3390 S.W. 72 Ct. MIAMI, FL. 33155

Kemel C. Cereceda Vice - President
3798 N.W. 12 St. MIAMI, FL. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of April, 1995.

X Kemel C. Cereceda Pres. / Sec.
Signature
Kemel C. Cereceda VICE - President
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

SECRETARY
TALLAHASSEE
95 APR 25 AM 11:09
FILED

PURSUANT TO THE PROVISIONS OF SECTION 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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cereceda Motors inc.

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

Kemel A. Cereceda
(Name)
3390 S.W. 72 Ct.
(P.O. Box or Mail Drop Box **NOT** acceptable)
MIAMI, FL. 33155
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kemel A. Cereceda
(Signature)

4-17-95
(Date)