

TRANSMITTAL LETTER

P01000043629

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

SUBJECT: LA PERLA MOTORS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004091509--3
-04/30/01--01094--005
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EMELINA BODDEN
Name (Printed or typed)

5904 NW 93rd TERR
Address

TAMARAC FL 33321
City, State & Zip

(954)781-4040 X #34
Daytime Telephone number

01 APR 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 1 2001

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:

LA PERLA MOTORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2040 NW 40th CT BAY #2
POMPANO BEACH FL 33064
(786)493-7226

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

USED CAR DEALERSHIP

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

EMELINA BODDEN 5904 NW 93rd TERR TAMARAC FL 33321 (954)722-6726
TERENCIO BODDEN 5904 NW 93rd TERR TAMARAC FL 33321 (954)722-6726
PERLA BODDEN 5904 NW 93rd TERR TAMARAC FL 33321 (954)722-6726
MARTHA JARQUIN 506 NW 87 AV #105 MIAMI FL 33172 (305)227-6301

ARTICLE VI REGISTERED AGENT

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

EMELINA BODDEN
5904 NW 93rd TERR TAMARAC FL 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMELINA BODDEN
5904 NW 93rd TERR TAMARAC FL 33321

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/Registered Agent

EMELINA BODDEN



Signature/Incorporator

EMELINA BODDEN

Date

04/27/2001

Date

04/27/01

01 APR 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED