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2005 FEB 14 P 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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W05-5297

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 1, 2005

DEBORA VIERA  
3290 S. ORURAY WAY  
AURORA, CO 80013

SUBJECT: AUTO AMERICA LATINO, INC.  
Ref. Number: W05000005297

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2005 FEB 14 P 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for AUTO AMERICA LATINO, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 505A00007103

**TRANSMITTAL LETTER**

**FILED**

2005 FEB 14 P 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AUTO AMERICA LATINO, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DEBORA VIEIRA

(Name of Person)

AUTO AMERICA LATINO, INC

(Firm/Company)

3290 S OURAY WAY

(Address)

AURORA, CO 80013

(City/State and Zip code)

For further information concerning this matter, please call:

DEBORA VIEIRA

(Name of Person)

at ( 303 ) 946-2233

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

2005 FEB 14 P 12: 28

1. AUTO AMERICA LATINO, INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. COLORADO

(State or country under the law of which it is incorporated)

3. 27-0034297

(FEI number, if applicable)

4. 11/08/2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8781 NW 39th STREET SUNRISE, FL 33351

(Principal office address)

8781 NW 39th STREET SUNRISE, FL 33351

(Current mailing address)

8. AUTO SALES ADVERTISING MAGAZZINE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SERGIO DEMORAES

Office Address: 8781 NW 39th STREET

SUNRISE

(City)

, Florida 33351

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

x Sergio de Moraes  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: DEBORA VIEIRA

Address: 3290 S OURAY WAY  
AURORA, CO 80013

Vice Chairman: GERSON VIEIRA

Address: 3290 S OURAY WAY  
AURORA, CO 80013

Director: SERGIO DEMORAES

Address: 8781 NW 39th STREET  
SUNRISE, FL 33351

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: DEBORA VIEIRA

Address: 3290 S OURAY WAY  
AURORA, CO 80013

Vice President: GERSON VIEIRA

Address: 3290 S OURAY WAY  
AURORA, CO 80013

Secretary: BARBARA VIEIRA

Address: 3290 S OURAY WAY AURORA, CO 80013

Treasurer: GERSON VIEIRA

Address: 3290 S OURAY WAY AURORA, CO 80013

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ Sergio de Moraes  
(Signature of Director or Officer listed in number 12 of the application)

14. SERGIO DEMORAES  
(Typed or printed name and capacity of person signing application)

**FILED**

2005 FEB 14 P 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

2005 FEB 14 P 12: 28

**CERTIFICATE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

AUTO AMERICA LATINO, INC.

is a  
Corporation

formed or registered on 12/01/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021289773 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/31/2005 that have been posted, and by documents delivered to this office electronically through 02/07/2005 @ 20:38:22 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/07/2005 @ 20:38:22 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6144840 .



*Donetta Davidson*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*