

F96000005412

10/16/96 Debra

Requester's Name
Slosnick & Casey
Address
10680 NW 25 St. #202
Miami, FL 33172
City State ZIP Phone

477-4820

VALIDATION ONLY

700001979707-8
10/18/96 01020-009
***122.50 ***122.50

CORPORATION(S) NAME

Angel Automotive

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96 OCT 18 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

- | | | |
|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

Name
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Acknowledgment
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Empire Toll Free: 1-800-432-3028

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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:**

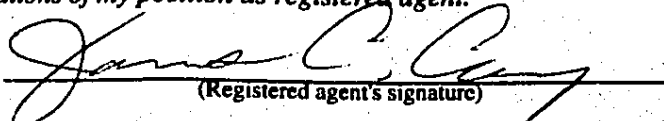
1. ANGEL AUTOMOTIVE GROUP, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. September 16, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1542, F.S.))
7. Post Office Box 27740
Las Vegas, Nevada 89126
(Current mailing address)
8. Rent, Leasing & Sale of Automobiles
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: JAMES C. CASEY

Office Address: 10680 Northwest 25th Street
Miami, Florida, 33172
(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.


(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOSE A. CALVO

Address: 1825 Ponce de Leon Boulevard, #198

Coral Gables, Florida 33134

Vice Chairman: _____

Address: _____

Director: EOLIA DIAZ

Address: 2235 Southwest 12th Street

Miami, Florida 33135

Director: ROBERT BROWN

Address: 644 Alhambra Circle

Coral Gables, Florida 33134

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOSE A. CALVO

Address: 1825 Ponce de Leon Boulevard, #198

Coral Gables, Florida 33134

Vice President: _____

Address: _____

Secretary: EOLIA DIAZ

Address: 2235 Southwest 12th Street

Miami, Florida 33135

Treasurer: EOLIA DIAZ

Address: 2235 Southwest 12th Street

Miami, Florida 33135

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

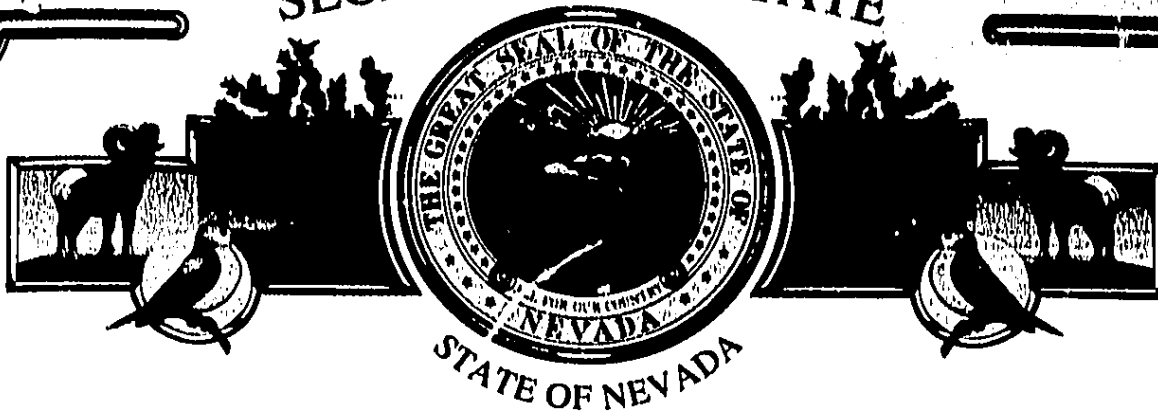
13. Jose A. Calvo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOSE A. CALVO Chairman & President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **ANGEL AUTOMOTIVE GROUP, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 16TH day of SEPTEMBER, 1996.



Dean Heller

Secretary of State
By *HB*
Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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