

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fex Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAZAGA MOTORS & SPORTS INC.

 Certificate of Status
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 Certified Copy
 1

 Page Count
 03

 Estimated Charge
 \$78,75

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SECRETARY OF STATE DIVISION OF CORPORATIONS пооооооо9853 3



ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be:

LAZAGA MOTORS & SPORTS INC.

The principal place of business of this corporation shall be:

235 N.W. 25th Street Miami Fl. 33127

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.

Automotive sales & repair

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stack and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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): Juan Lazaga

9811 s.w. 146pl.

Miami Fl. 33186

ARTICLE VI INCORPORATOR(S)

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

Juan Lazaga

9811 a.w.146 pl:

Miami Fl. 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, second day of March 2000

signature(s) of Incorporator(s)

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 fallowing statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporat	ion:		
LAZAGA MOTORS & SPORTS INC.			
2. The name and address of	the regi	stered agent a	nd
office is:			8 IN SE
Juan Lazaga -			<u> </u>
(P.O. BOX NO	OT ACCEP	TABLE)	R -3
9811 s.w. 146 pl. Miami Fl. 3	3186		<u></u>
	STATE/ZIP)		F STATE PORATIONS M 3: 12
•	SIGNATI	IRF KAMUNO	-1 ///
	SIGNAL		11
	TITLE-	Predident	
	DATE	3/2/00	
HAVING BEEN NAMED TO ACCE ABOVE STATED CORPORATION. A CERTIFICATE. I HEREBY AGREE T FURTHER AGREE TO COMPLY WITH RELATIVE TO THE PROPER AND DUTIES. AND I ACCEPT THE DUTI 607.325, FLORIDA STATUTES.	AT THE PL (O ACT I H THE PRO COMPLET	ACE DESIGNATED N THIS CAPACITY DVISIONS OF ALL 16 PERFORMANCE OBLIGATIONS OF	TATUTES OF MY SECTION
•	DATE	3/2/00	1