

P 00000027575

TRANSMITTAL LETTER

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

400003167914--1
-03/13/00--01151--005
*****78.75 *****78.75

MOTOPSYCHO INC

SUBJECT: _____

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

\$70.00

\$78.75

Filing Fee & Certified Copy

\$122.50

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy, & Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:44

FILED

FROM: CLAUDIO DAMARIO
Name (printed or typed)

9550 NW 79TH AVE #1

Address

HIALEAH GARDEN FL 33016

City, State, & Zip

(305) 824-9956

Daytime Telephone Number

NOTE: Please provide the original and one copy of the article

ARTICLES OF INCORPORATION

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:

MOTOPSYCHO INC

ARTICLE II PRINCIPAL OFFICE

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

**9550 NW 79TH AVE
SUITE 1
HIALEAH GARDEN FL 33016**

ARTICLE III SHARES

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

200 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CLAUDIO DAMARIO
9550 NW 79TH AVE
SUITE 1
HIALEAH GARDEN FL 33016**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:44

FILED

ARTICLE V INCORPORATOR(S)

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

**NANCY DE LA TORRE
4110 W 19T AVE
HIALEAH FL 33012**

**CLAUDIO DAMARIO
9550 NW 79TH AVE #1
HIALEAH GARDENS FL 33016**

ARTICLE VI

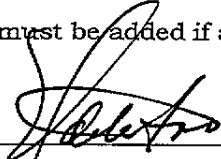
**PRESIDENT NANCY DE LA TORRE
4110 W 19TH AVE
HIALEAH FL 33012**


**VI PRESIDENT CLAUDIO DAMARIO
9550 NW 79TH AVE
HIALEAH GARDEN FL 33016**

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

17TH FEBRUARY
_____ day of _____, 2000

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: **MOTOPSYCHO INC**

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

CLAUDIO DAMARIO

(NAME)

9550 NW 79TH AVE # 1

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

HIALEAH GARDEN FL 33016

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:44

FILED

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.



(SIGNATURE)

02/17/2000

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314