

P00000038623

Requester's Name

Address

HUMBERTO'S AUTO MECHANIC
4047 NW 135th ST
OPA LOCKA FL 33054

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

800003181886--1
-03/23/00--01099--006
*****87.50- *****87.50

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

00 APR 17 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-8298

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

HUMBERTO'S AUTO MECHANIC
4047 N.W. 135TH STREET
OPA LOCKA, FL 33054

SUBJECT: HUMBERTO'S AUTO MECHANIC, INC.
Ref. Number: W00000008298

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the **complete document**, including the **electronic filing cover sheet**.

The registered agent and street address must be consistent wherever it appears in your document.

The address in the registered agents acceptance is a different address than the ones listed in article V.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 600A00017139

ARTICLES OF INCORPORATION
OF
HUMBERTO'S AUTO MECHANIC, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: HUMBERTO'S AUTO MECHANIC, INC.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.

FILED
00 APR 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V
CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is: 4047 NW 135TH ST, OPA LOCKA, FL. 33054. The name of its registered agent is : Miguel H. Rivera and the address of the registered agents ; 4047 NW 135TH ST, OPA-LOCKA, FL 33054

ARTICLE VI
DIRECTORS

The number of director(s) constituting the initial board of director(s) of the corporation is: one. The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:

*Miguel H. Rivera
4047 NW 135TH ST
OPA LOCKA, FL 33054*

ARTICLE VII
INCORPORATORS

The name and address of the incorporator(s) are:

*Miguel H Rivera
4047 NW 135TH ST
OPA LOCKA, FL 33054*

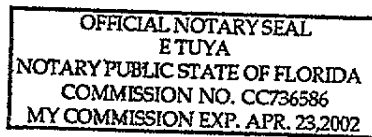
IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 21 Day of MARCH of, 2000.

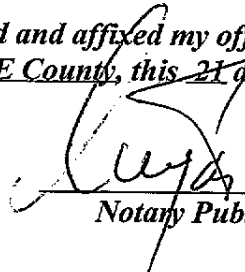
*MIGUEL H. RIVERA.PDT/TR
Miguel H Rivera*

STATE OF FLORIDA(
COUNTY OF MIAMI DADE(ss:

BEFORE ME. personally appeared Miguel H. Rivera and who subscribed to the above Articles of Incorporations and HE freely and voluntarily acknowledged before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at 4047 NW 135TH ST, OPA LOCKA, FL 33054 MIAMI, DADE Count, this 21 day of MARCH, 2000.





Notary Public, State of Florida

My commission expires:

ACKNOWLEDGEMENT OF APPOINTMENT
BE REGISTERED AGENT.

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 4530 Wet 8th Avenue, Hialeah,, FL 33012, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.

Miguel H. Rivera.
Miguel H Rivera.
Register Agent.
4047 NW 135th St
Opa Locka, Fl 33054

FILED
00 APR 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA