

200003267

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. QUISQUEYA AUTO CENTER, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 APR 19 AM 10:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Examiner's Initials

ARTICLES OF CORPORATION
OF
QUISQUEYA AUTO CENTER, INC.

FILED
00 APR 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE 1.- CORPORATION NAME

The name of the corporation is QUISQUEYA AUTO CENTER, INC.

ARTICLE II.- DURATION

The corporation shall exist perpetually, unless dissolved according with the Florida law.

ARTICLE III.- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of The United States and The State of Florida.

ARTICLE IV.- CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V.- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Fausto Felix Pena
1921 N.W. 36th St.
Miami Florida 33142

The principal address of the registered office of the corporation is 1921 N.W. 36th St. Miami Florida 33142.

ARTICLE VI.- INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The numbers of directors may be either increased or diminished from time to time by the Law, but shall never be less than one (1).

The name and address of the Initial Director of the corporation is as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>
Fausto Felix Pena	1921 N W 36th St. Miami Fl.33142	Pres./Treasure
Luciano Perez	1921 N.W. 36th St. Miami Fl. 33142	V.P. / Treasure
Miguel Bermudez	1921 N.W. 36th St. Miami Fl. 33142	Secretary

The method of electing directors shall be state in the corporation By Law.

ARTICLE VII.- INCORPORATORS

The names and address of the person signing these articles of incorporation is as follow


Fausto Felix Pena 1921 N.W. 36th St Miami Florida 33142	Luciano Perez 1921 N.W. 36th St. Miami Fl. 33142
Miguel Bermudez 1921 N.W. 36th St. Miami Fl. 33142	

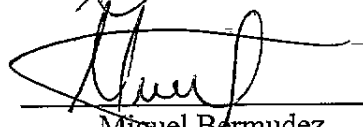
ARTICLE VIII.- CORPORATION OFFICE

The corporation's principal office and mailing address shall be as following:


1921 N.W. 36th St.
Miami Fl. 33142

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 4th. day of April. of 2000 at Miami Florida.



Fausto Felix Pena


Miguel Bermudez

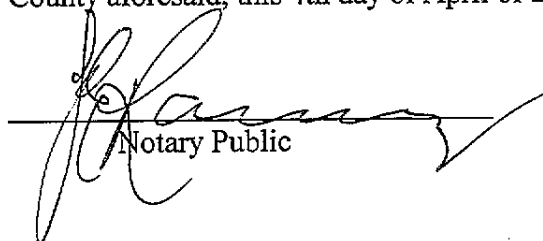


Luciano Perez

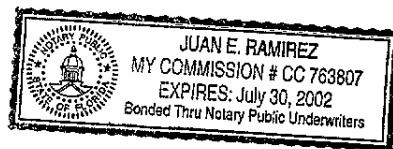
STATE OF FLORIDA
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in The State and County set for above, personally appeared Fausto Felix Pena, Luciano Perez and Miguel Bermudez, known to me to be the persons who executed the foregoing articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in The State and County aforesaid, this 4th day of April of 2000.



Notary Public



My commission expires on

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT OF

QUISQUEYA AUTO CENTER, INC.

Pursuant to Florida status Sections 48.091 and 607.034, the following is submitted.

The above corporation desiring to organize under the laws of The State of Florida, with first registered office as indicated in the Articles of Corporation at: 1921 N.W. 36th St. Miami Fl. 33142

has named Fausto Felix Pena, located at the aforesaid address, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state of corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.



Registered Agent

FILED
00 APR 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA