

TRANSMITTAL LETTER

P00000041590

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

SUBJECT: MAROZY Automotive Group, Inc.
(Proposed corporate name - must include suffix)

200003219072--8
-04/21/00--01108--012
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARIA and Osvaldo Moya
Name (Printed or typed)

20375 S.W 132nd AVE
Address

MIAMI, FLA. 33177
City, State & Zip

305-234-2590
Daytime Telephone number

Osvaldo
GAVE
AUTHORIZATION BY PHONE TO
CORRECT KA name
DATE 4-26-00
DOC. EXAM RV

F. GOSLER APR 25 2000

NOTE: Please provide the original and one copy of the articles.

FILED
00 APR 21 PM 2:22
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
MAROZY AUTOMOTIVE GROUP, Inc.**

FILED
00 APR 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be: MAROZY AUTOMOTIVE GROUP, Inc.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of business to be transacted by this corporation shall be auto sales of used vehicles and any other activities of business permitted under the Laws of the United States of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock at \$1.00 par value per share.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$ 500.00).

**ARTICLE V
TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of principal office of this corporation is 20375 S.W. 132ND AVE. Miami, FL 33177. The Board of Directors may from time-to-time, move the principal office to any other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than two directors initially. The number of directors may be increased or diminished from time-to-time by the by-laws adopted by the stockholders.

**ARTICLE VIII
BOARD OF DIRECTORS**

The names and street address of the members of the first Board of Directors are:

NAME	TITLE	ADDRESS
MARIA M. MOYA	President	20375 S.W. 132 ND AVE. Miami, FL 33177
OSVALDO MOYA	Vicepresident	20375 S.W. 132 ND AVE. Miami, FL 33177

ARTICLE IX SUBSCRIBERS

NAME	ADDRESS	SHARE	CONSIDERATION
MARIA M. MOYA	20375 S.W. 132 ND AVE. Miami, FL 33177	250	\$250.00
OSVALDO MOYA	20375 S.W. 132 ND AVE. Miami, FL 33177	250	\$250.00

ARTICLE X REGISTERED AGENT

The address of the Registered Office of this corporation shall be 20375 S.W. 132ND AVE. Miami, FL 33177 and the Registered Agents shall be: _____
_____ and OSVALDO MOYA.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation. I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

MAI YK

OSVALDO MOYA

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by the majority of the stock entitled to vote them on, unless the director and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements personally appeared:

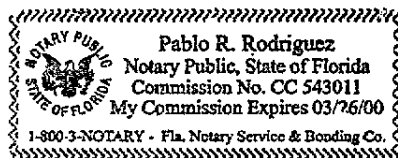
WITNESS my hand and official seal in the County and State named above this 10th day of April 2000.

Maria M. Moya
MARIA M. MOYA

Osvaldo Moya
OSVALDO MOYA

Pablo R. Rodriguez
Notary Public, State at Large
My Commission Expires :

Pablo R. Rodriguez
Notary Public, State at Large
My Commission Expires :



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00 APR 21 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA