

PO0000052255

Charter Number Only

5/26/00.

Requestor's Name: Paige C. Tarver, P.A.  
Address: 1221 Brickell Avenue, 9<sup>th</sup> Floor  
City: Miami, FL 33131.  
Phone: (305) 347-5140.

VALIDATION ONLY

500003269885-7  
-05/30/00-01017-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Evromotion Corp.



Empire Toll Free: 1-800-432-3028

FILED  
MAY 30 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
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Verifier
Acknowledgment
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EUROMOTION CORP.**

**FILED**  
00 MAY 30 PM 1:38  
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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **EUROMOTION CORP.**, (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida including but not limited to engaging in the business of selling/buying auto parts, accessories, auto parts, accessories, auto repair, auto body work, auto mechanics, exporting/importing auto parts, and any other auto service.

**ARTICLE 3 - INITIAL OFFICE**

The address of the initial office of this Corporation is c/o Paige C. Tarver, P.A., 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131 and the mailing address is the same.

**ARTICLE 4 - INCORPORATION**

The name and street address of the incorporator of this Corporation is:

Paige C. Tarver, Esq.  
1221 Brickell Avenue, Ninth Floor  
Miami, Florida 33131

**ARTICLE 5 - OFFICER**

The officer of the Corporation shall be:

President:                      Raul Manzini

whose address shall be the same as the initial office of the Corporation.

## **ARTICLE 6 - DIRECTORS(S)**

The Director of the Corporation shall be:

Raul Manzini

whose address shall be the same as the initial office of the Corporation.

## **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIVE THOUSAND (5,000)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 8 - SUB-CHAPTER S CORPORATION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the

Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend;

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### **ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 10 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 11 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 12 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 13 - PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial address of principal office of this Corporation is 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131. The name and address of the registered agent of this Corporation is Paige C. Tarver, Esq., 1221 Brickell Avenue, Ninth Floor, Miami, Florida 33131.

**ARTICLE 14 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the bylaws.

**ARTICLE 15 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 16 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter proscribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.

*[Handwritten Signature]*

Paige C. Tarver, Esq., Incorporator

STATE OF FLORIDA        )  
  ) SS:  
COUNTY OF DADE        )

BEFORE ME, the undersigned authority, personally appeared, PAIGE C. TARVER, known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25<sup>th</sup> day of May, 2000.

*[Handwritten Signature]*  
NOTARY PUBLIC, State of Florida

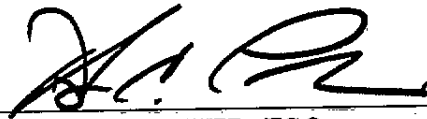
My Commission Expires:



JENNIFER WINOKUR  
COMMISSION # CC613222  
EXPIRES JAN 12, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO INC

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



PAIGE C. TARVER, ESQ.,  
REGISTERED AGENT

**FILED**  
00 MAY 30 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA