Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599-0839

Fax Number : (305)716-0346

SECRETARY UN STATE AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPERIOR CARS & TRUCKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

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ARTICLES OF INCORPORATION OF

SUPERIOR CARS & TRUCKS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SUPERIOR CARS & TRUCKS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only Common class of stock on this corporation. Pablo R. Castro 20%, Rosa P. Gomez 60% and Javier Castro 20%.

PREFARED BY: CARLOS GRANIZO

10920 W. FLAGLER ST. # 204

MIAMI, FL 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

> PABLO R. CASTRO 4112 SAPPHIRE TERRACE WESTON, FL 33331

ARTICLE VI

The initial Board of Directors shall consist of a total of two persons and the names of the three persons who are to serve as initial directors are:

PABLO R. CASTRO

PRESIDENT/SECRETARY

ROSA M. GOMEZ

VICE PRESIDENT .

JAVIER CASTRO

TREASURER

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

PARLO R. CASTRO 4112 SAPPHIRE TERR. WESTON, FL

ROSA F. GOMEZ 4112 SAPPHIRE TERR. WESTON, FT. 33331

JAVIER CASTRO 4112 SAFFHIRE TERR. WESTON, FL 33331

WITHER HAMPSOF, the undersigned incorporator has quaduted

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SUPERIOR CARS & TRUCKS INC. (Name of Corporation)

desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, has name PABLO R. CASTRO (Name of Register Agent)

located at 4112 SAPPHIRE TERRACE
(Street address and number of building,
Post Office Box address not acceptable)

City of WESTON, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

