

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

Ezon:

Account name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

ABC MOTORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

CAPITAL CONNECTION, INC.

SUBJECT: ABC MOTORS, INC.

REF: W00000029219

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

ARTICLE 1

The name of the corporation is:

ABC MOTORS, INC.

ARTICLE 11

This Corporation is to have perpetual existence with Principal at: 11940 SW 45th ST. Miami, Fl. 33175

ARTICLE 111

This corporation may engage in any activity or business permitted under the laws of the United States and of any in the State of Florida.

ARTICLE IV

This corporation is authorized to issue FIVE HUNDRED (500) Shares of ONE DOLLAR (\$1.00) Par value, common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 11940 SW 45th St. Miami, Fl. 33175. The name of the registered Agent is Alfredo Marrero.

ARTICLE VI

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and Address of the initial directors of this corporation is: are:

Ernesto Villadamigo 11940 SW 45th St. Miami, Fl. 33175

Alfredo Marrero 11940 SW 45th St. Miami, Fl. 33175

ARTICLE V11

The name and address of the person (s) signing these

DIVISION OF CORPURATIONS

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Articles of Incorporation is; are:

Ernesto Villadamigo Alfredo Marrero 11940 SW 45th St. 11940 SW 45th St. Miami, Fl. 33175 Miami, Fl. 33175

ARTICLE VIII

This corporation shall indemnify any officer or director. Or any former officer4 or director to the full extent. Permitted by law.

ARTICLE 1X

This corporation reserves the right to amend or repeal any Provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles of Incorporation this day of The Comban, 2000.

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STATE OF FLORIDA))SS COUNTY OF DADE)

REFORE ME, a notary public, authorized to take

Acknowledgment in the State and County aforesaid,

(Ernesto Villadamigo) (Alfredo Marrero)

Personally appeared known to me to be the person who

Executed the foregoing Articles of Incorporation and he;
they; acknowledged before that he; they; executed the same.

WITNESS my hand and official scal in the County

And State last aforesaid this 1174 day of December 2000

Lillian Vilorio

G Commission # CC 754522

Expiret June 28, 2002

BONDED THRU

ATLANTIC BONDING CO., DW:

OF FLORIDA AT LARGE

ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami, Dade County Florida, residing at the place indicated above and I Hereby accept the foregoing designation as Resident Agent.

Personaly Known to Me.

FLORIDA DEWER LICENDE

Meso 000 39 1330

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DIVISION OF COMPAGATION