

201000020316

February 19, 2001

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

SUBJECT: ALBERTO MOTORS, INC.

ORIGINAL

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-02/23/01--01055--010
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation with Certificate of Designation of Registered Agent/Registered Office, and a check for \$ 78.75 (Filing fee and certificate).

FROM: JOAQUIN A. LIZARDO
1115 Pointe Cove # 203
Lake Mary, Florida 32746
Tel.: (407) 257-7678

D. BROWN FEB 2, 6 2001

ARTICLES OF INCORPORATION
OF
ALBERTO MOTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

ALBERTO MOTORS, INC.

ARTICLE II

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

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
1115 Pointe Cove, # 203, Lake Mary, Florida 32746

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
 - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
 - To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607-141;

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...ARTICLE IV

- To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;
- To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;
- To make donations for the public welfare or for charitable, scientific, or educational purposes;
- To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;
- To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;
- To have and exercise all powers necessary or convenient to effect its purpose;
- To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014.

ARTICLE V

The aggregate **number of shares** which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to the articles, there shall be only one (1) class of stock of this corporation.

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 300.00 costing of money, labor done or property actually received.

ARTICLE VI

The name and address of the **initial** registered agent is:

JOAQUIN A. LIZARDO: 1115 Pointe Cove, # 203, Lake Mary, Florida 32746

ARTICLE VII

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The corporation shall begin with **TWO** directors , and the name and address of the persons who are to serve as an initial directors are:

Joaquin A. LizarDO: 1115 Pointe Cove, # 203, Lake Mary, Florida 32746
Julio C. Ovalles: 788 Creekwater Terr., Lake Mary, Florida 32746

ARTICLE VIII

The name and street address of the incorporator executing these Articles of Incorporation is:

Joaquin A. LizarDO: 1115 Pointe Cove, # 203, Lake Mary, Florida 32746

The undersigned incorporator has executed these Articles of Incorporation on

February 19, 2001

Signature: _____

Joaquin A. LizarDO

(Articles of Incorporation: Page 3-3)

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the **Registered Office/Registered Agent, in the State of Florida.**

First that ALBERTO MOTORS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named JOAQUIN A. LIZARDO located at 1115 Pointe Cove, # 203, city of Lake Mary, County of Seminole, State of Florida, as its agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature:  Date: 2/21/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA