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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LATIN AMERICAN AUTO GROUP, INC.

Certificate of Status	0
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B. McKnight MAY 03 2001

ARTICLES OF INCORPORATION
OF
LATIN AMERICAN AUTO GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the Corporation shall be:

LATIN AMERICAN AUTO GROUP, INC.

The principal place of business of the corporation shall be:

17830 NW 47th. Avenue, Miami, Florida 33055

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ARTICLE II - Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

ARTICLE III - Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares of \$1.00 Per Share.

Prepared by: Felipe Colón
Address: 4720 NW 179th. Street
Miami, Fla. 33055

ARTICLE IV - Term Of Existence

This corporation is to exist perpetually. The corporate existence of the Corporation shall commence at the time of filing these Articles of Incorporation by the Dept. of State of the State of Florida.

ARTICLE V - ARBITRATION

If a deadlock should occur in the vote of the directors or of the shareholders and the deadlock cannot be resolved by agreement of the parties, the deadlock shall be resolved by arbitration. Within ten (10) days of the deadlock, the directors or shareholders on one side of the dispute shall select one arbitrator and the directors or shareholders on the other side of the dispute shall select one arbitrator and the two thus appointed shall select a third arbitrator. The three arbitrators shall make a prompt decision on the matter in dispute. All costs of arbitration shall be borne equally by the parties. The decision of the arbitrator shall be binding and conclusive for all purposes.

ARTICLE VI - Officers, Directors and Shareholders

The names and street addresses of the initial officers and directors who shall hold office the first year of the Corporation existence or until their successors are elected; and the shareholders, are as follows:

- | | | |
|--|--|-------------------------|
| 1. <u>FELIPE COLÓN</u>
Pres. / Director | 4720 NW 179 th Street
Miami, Florida 33055 | 250 Shares
\$ 250.00 |
| 2. <u>NORBERTO CEBALLOS</u>
Vice-Pres. / Director
Secretary / Treasurer | 17830 NW 47th Avenue
Miami, Florida 33055 | 250 Shares
\$ 250.00 |

ARTICLE VII - Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

Felipe Colón, 4720 NW, 179th Street, Miami, Florida 33055

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 03 day of May, 2001.


Felipe Colón, Incorporator.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

1. The name of the Corporation is:

LATIN AMERICAN AUTO GROUP, INC.

2. The name and address of the Registered Agent and Office is:

FELIPE COLÓN

4720 NW 179th Street

Miami, Florida 33055

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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.

Date: 3 of May, 2001.


FELIPE COLÓN, Registered Agent