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

From: Account Name : RAUL RICARDO, C.P.A.  
Account Number : I19990000200  
Phone : (305) 825-4777  
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FLORIDA PROFIT CORPORATION OR P.A.

ALL PLATINUM MOTORS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF  
ALL PLATINUM MOTORS, INC.**

**ARTICLE 1 - NAME**

The name of this Corporation is:  
All Platinum Motors, Inc.

**ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE 3 - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE 4 - CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

**ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT**

The street address of the principal office of this Corporation is:

690 W. 70<sup>th</sup> Place, Hialeah, Florida 33014

The street address of the initial registered office of this Corporation is:

690 W. 70<sup>th</sup> Place, Hialeah, Florida 33014

The name of the initial registered agent of this Corporation at that address is:

Hector R. Abelairas

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS**

The number of initial directors of this Corporation shall be: One (1)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

<b>NAME:</b>	<b>ADDRESS:</b>
Hector R. Abelairas	690 W. 70 <sup>th</sup> Place, Hialeah, Florida 33014

**ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Hector R. Abelairas                      690 W. 70<sup>th</sup> Place, Hialeah, Florida 33014

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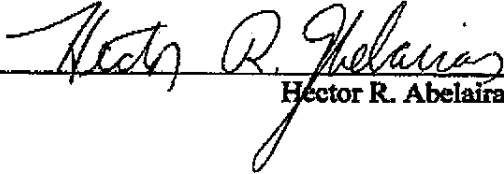
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**ARTICLES OF INCORPORATION OF  
ALL PLATINUM MOTORS, INC.**

**ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th of July, 2001.

  
\_\_\_\_\_  
Hector R. Abelairas

Hector R. Abelairas


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**ARTICLES OF INCORPORATION OF  
ALL PLATINUM MOTORS, INC.**

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Hector R. Abela

7-19-01  
Date

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