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State
Imporations

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| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 |   | O: 05<br>FLORIDA  |
|---|---|---|
| SUBJECT: FERRA-BENZ (PRO  | MOTORS INC.<br>OPOSED CORPORATE NAME – <u>N</u> |   |
|   | ž s   | 5000045276453<br>-08/09/0101080004<br>******78.75 ******78.75 |
| Enclosed is an original and one   |   | oration and a check for:                                      |
| Filing Fee Filing Fe<br>& Certif  | ficate of Status & Certif                       | fied Copy Certified Copy & Certificate of Status              |
|   | ADDIT   | TONAL COPY REQUIRED   |
| FROM: <u>Wins</u>   | TON BLANCO Name (Printed or typed               | d)  |
| <u>14310</u>  | SW 156 STREET, MIAMI, FL. 33<br>Address         | 3177  |

NOTE: Please provide the original and one copy of the articles.

30° 2549200 Daytime Telephone number 30° 2549200

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

FERRA-BENZ MOTORS INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12009 SW 114TH. PLACE, MIAMI FL. 33176

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general Purpose of the Corporation is the transaction of all lawful business permitted by florida law and United States law.

#### ARTICLE IV SHARES

The number of shares of stock is: The number of share which the corporation has authorized to be at any one time is 1,000. Par value is \$1.00

# ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

WINSTON BLANCO, PRESIDENT, C.E.O. ADDRESS IS 14310 SW 156 STREET, MIAMI FL. 33177 PERCENTAGE OF OWNERSHIP 51%

ANNA RITA BLANCO, VICE-PRESIDENT, SECRETARY, SAME ADDRESS

**OWNERSHIP 49%** 

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WINSTON BLANCO, ADDRESS 14310 SW 156 STREET, MIAMI, FL. 33177

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WINSTON BLANCO, SAME ADDRESS.

| **********   | *********** |
|--|-------------|
| Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered ag |             |
| Tenfflower   | 8-2-01      |
| Signature/Registered Agent   | Date        |
| Wallet   | 8-2-01      |
| Signature/Incorporator/  | Date        |