

Charter Number Only

9/19/01

Jose Ferraro

Requestor's Name

6811 SW 129 AVE #2

Address

Miami, FL 33183

City

State

ZIP

Phone

2440 B

VALUATION ONLY

100004602091--2

-09/20/01--01004--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Americauto Corporation

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

RECEIVED  
01 SEP 20 AM 9:33  
DIVISION OF CORPORATION

FILED  
01 SEP 20 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

cert copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

AMERICAUTO CORPORATION

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit, it is:

FILED  
SEP 20 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

AMERICAUTO CORPORATION

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 6811 SW. 129th.AVE- #2

MIAMI, FL. 33183. The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: BRUNO

E. CARELA, Address: 17425 NW.49th.CT.-MIAMI, FL.

ARTICLE VIII 33045

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
HECTOR MOYA	D.PRESIDENT	6811 SW.129th.Ave.#2-Miami
BRUNO E.CARELA	D.VICE-PRES.	Same Address
JOSE FERRANS		Same

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
HECTOR R. MOYA	17425 NW.49th.CT. MIAMI FL. 33055	60	\$300.00
BRUNO E.CARELA	17425 NW,49th.CT MIAMI FL. 33055	40	200.00
JOSE FERRANS	6811 SW.129th.AVE MIAMI FL. 33183	0	0.00

ARTICLE X-B

The name and post office addresses of the INCORPORATOR of this corporation is as follows:

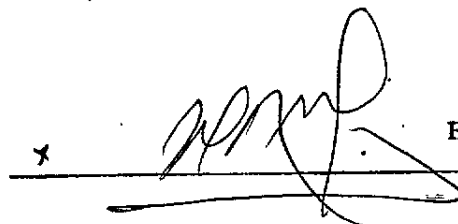
BRUNO E.CARELA 17425 NW.49th.CT-MIAMI, FL.33055  
SS#088-82-5063

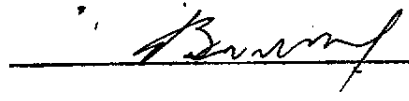
ARTICLE XI

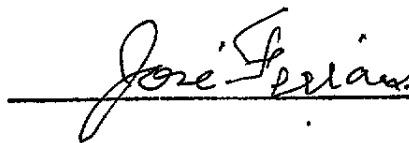
The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

18 day of September, 2001.

  
\_\_\_\_\_  
Hector R.Moya (SEAL)  
PRES.

  
\_\_\_\_\_  
Bruno E.Carela (SEAL)  
VICE PRES.

  
\_\_\_\_\_  
Jose Ferrans (SEAL)  
SECRETARY

STATE OF FLORIDA:

COUNTY OF DADE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

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Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida; submits the following statement in designating the registered agent/registered office, in the State of Florida.

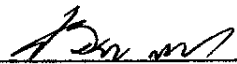
FIRST that, this corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named

**BRUNO E. CARELA SS#088-82-5963**

as its agent to accept service of process within this State.

Having been named as registered agent and accept service of process for the above stated Corporation at 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 repaying to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

BY:

  
Registered Agent

SS.# 088-82-5963

Miami, Dade

As **Sept.18/2001**

**FILED**  
01 SEP 20 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA