## 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 9,00 Certified Copy Walk in DIVISION OF CORPORATION Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership, Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

# ARTICLES OF INCORPORATION

## SOUTH FLORIDA CAR SOLUTION, INC.

OTOCT 18 AMILIES The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATION NAME

## SOUTH FLORIDA CAR SOLUTION, INC.

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One thousand (1000) shares of ten dollars (\$10.00) per share, which will be designated "Common Shares"

## ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Jose R. Diaz 701 Tree Island Boulevard #305 Hallandale, Florida 33009

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s)may be either increased or diminished from time to time by the Law, but will never be less than one (1) The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Jose R. Diaz	701 Tree Island Blvd. #305 Miami, Florida 33009	President
Christian Henriquez	9405 SW 8 <sup>th</sup> Terrace Miami, Florida 33174	Vice-President

The method of electing directors will be stated in the corporation, bylaws

#### ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Jose R. Diaz 701 Tree Island Blvd. #305 Hallandale, Fl. 33009 Christian Henriquez 9405 SW 8<sup>th</sup> Terrace Miami, Fl. 33174

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follows:

9405 SW 8<sup>th</sup> Terrace Miami, Florida 33174 IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 15<sup>th</sup> day of October 2001, at Miami, Florida.

Christian Henriquez

### STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared, Jose R. Diaz and Christian Henriquez, Known to me to be the person (s) who executed the articles of incorporation, and who acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this  $15^{\rm th}$  day of October 2001

My commission expires on

JUAN E. RAMIREZ MY COMMISSION # CC 763807 EXPIRES: July 30, 2002 Bonded Thru Notary Public Underwillers

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

## SOUTH FLORIDA CAR SOLUTION, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

9405 SW 8<sup>th</sup> Terrace, Miami, Florida 33174

Has named, Jose R. Diaz as his first Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the Place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

egistered Agent

O1 OCT 18 AM II: 45
SECRETARY OF STATE
TAIL AHASSEE F. STATE