# PO1201102556

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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| SUBJECT:                                   | A UTOBAL<br>(PROPOSED CORPORA)                                                | JN TN TE NAME-MUST INCLU            | C,<br><u>DE SUFFIX</u> )<br><sub>Le r</sub> ZúTi           |                     |             |        |
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| Enclosed is an original \$70.00 Filing Fee | al and one(1) copy of the article  \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate of Status |                     | 01 007 22 1 | FILED  |
| FROM:                                      | Name (Pr                                                                      | CCOUNTIN<br>inted or typed)  SW 16  | AVE                                                        | OF STATE<br>FLORIDA | PM 1: 23    | Û      |
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NOTE: Please provide the original and one copy of the articles.

PS 10/23/01

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# ARTICLES OF INCORPORATION OF AUTOBAUN, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is: AUTOBAUN, INC

ADDRESS: The address of this corporation is:

77 CRANDON BLVD. #3-C KEY BISCAYNE, FL 33149



#### ARTICLE II

COMMENCEMENT OF EXISTENCE: This corporation shall commence to exist on the date of the subscription of these Articles, if filed within five (5) days with the Secretary of State.

### ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be the only class of shares.

# ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he /she already holds, shall have the right to purchase his/her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is: 77 CRANDON BLVD. #3-C KEY BISCAYNE, FL 33149

The name of the initial registered agent of the corporation at that address is: JUAN C. TRUJILLO

## ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have \_\_\_\_\_\_ director(s) initially. 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. The name(s) and address(es) of the initial director(s) is/are:

| • * *            |                           | PERCENT OF            |
|------------------|---------------------------|-----------------------|
| NAME             | ADDRESS                   | POSITION OWNERSHIP    |
| JUAN C. TRUJILLO | 77 CRANDON BLVD. #3-C KEY | PRES./SECRETARY 60.00 |
|                  | BISCAYNE, FL 33149        |                       |
| HILDA TRUJILLO   | 77 CRANDON BLVD. #3-C KEY | V.P./TREASURER 40.00  |
|                  | BISCAYNE, FL 33149        |                       |

### ARTICLE VIII

INCORPORATION: The name and address of the person signing these Articles of Incorporation is: JUAN C. TRUJILLO,

# ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

IN WITNESS HEREOF, the undersigned subscribed has executed these Articles of Incorporation this: 10/15/2001

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared: JUAN C. TRUJILLO, to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 10/15/2001

NOTARY PUBLIC State of Florida at large

My commission expires:



| CERTIFICATE DESIGNATING PLACE OF<br>WITHIN THIS STATE, NAMING AGENT ON                                                  | BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHOM PROCESS MAY BE MADE:                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pursuant to section 607.0501, Florida Statutes                                                                          | , the following is submitted in compliance with said Act:                                                                                                                           |
| First, that: <u>AUTOBAUN, INC</u> of Florida, with its principal office, as indicate has named: <u>JUAN C. TRUJILLO</u> | desiring to organize under the laws of the State ed in the Articles of Incorporation in Miami, Dade County, Florida, , as its agent to accept service of process within this State. |
|                                                                                                                         |                                                                                                                                                                                     |

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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