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LAZARUS CORPORATE FILING SERVICE

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01 DEC 10 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPIRIT WORLD AUTOMOBILES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
of
SPIRIT WORLD AUTOMOBILES, INC.

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TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is.

Spirit World Automobiles, Inc.

Article II. Address

The mailing address of the corporation is.

**756 E. 40th Street
Hialeah, Fl. 33013**

Article III. Register Agent

The name and address of the registered agent of the Corporation is.

**Luis A. Mata
756 E. 40th Street
Hialeah, Fl. 33013**

Article IV. Board of Directors

The names of the initial members of the Corporation's Board of Directors are.

Luis A. Mata	<i>756 E 40th St</i>
Rolando Rodriguez	<i>Hialeah, Fl 33013</i>

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable laws.

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$ 0.10 per share.

Article VI. Incorporator

The name and address of the incorporator is.


**Luis A. Mata
756 E. 40th Street
Hialeah, FL 33013**

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective **December 10, 2001.**

The undersigned incorporator executed these Articles of Incorporation on December 7, 2001.

By



Luis A, Mata

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION :

Spirit World Automobiles, Inc.

REGISTERED AGENT

Luis A. Mata
756 E. 40th Street
Hialeah, FL 33013

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Luis A. Mata

Dated: December 7, 2001

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