

MERCEDES AUTOBAHN INC.
7245 SW 42 TER.
MIAMI FL 33155

City/State/Zip

Phone #

FILED
02 JAN -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FL 32301
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Office Use Only

P02000004641
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

DB1/15/02

ARTICLES OF INCORPORATION

OF

ARTICLE I – Name

The name of this corporation is:

MERCEDES AUTOBAHN SALES, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of United States and of this State.

ARTICLE III – Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V – Initial Registered Office & Agent

This principal office or the mailing address of the corporation is:

MERCEDES AUTOBAHN SALES, INC.

7245 S.W. 42ND TERRACE MIAMI, FLORIDA 33155

The name and street address of the Initial Registered Agent of this Corporation is:

ELVIS CASTELLANOS

7245 S.W. 42ND TERRACE MIAMI, FLORIDA 33155

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ARTICLE VI – Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time from time to time by the bylaws but shall never be less than 2 . The names and addresses of the initial directors of this corporation are:

Elvis Castellanos
7245 S.W. 42nd Terrace
Miami, Florida 33155

Pascual Castro
7245 S.W. 42nd Terrace
Miami, Florida 33155

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII – Initial Officers

The name and post office addresses of the officers are as follows:

PRESIDENT:

Elvis Castellanos
7245 S.W. 42nd Terrace
Miami, Florida 33155

SECRETARY:

Pascual Castro
7245 S.W. 42nd Terrace
Miami, Florida 33155

TREASURY:

Pascual Castro
7245 S.W. 42nd Terrace
Miami, Florida 33155

ARTICLE VIII – Incorporator

The name and address of the person signing these articles are:

Elvis Castellanos 7245 S.W. 42nd Terrace Miami, Florida 33155

ARTICLE IX - Distribution

The name and post office addresses of each subscriber of this Article of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Elvis Castellanos	7245 S.W. 42 nd Terrace Miami, Florida 33155	250
Pascual Castro	7245 S.W. 42 nd Terrace Miami, Florida 33155	250

ARTICLE X – Effective Date

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 4, day of January, 2002.



STATE OF FLORIDA)
 SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Elvis Castellanos

known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 4 day of January, 2002.



Notary Public, State of Florida
at Large



Jose A. Perez
Commission # CG 821572
Expires May 11, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—THAT MERCEDES AUTOBAHN SALES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAW OF THE STATE OF FLORIDA

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA, HAS NAME ELVIS CASTELLANOS
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 7245 S.W. 42ND TERRACE MIAMI, FLORIDA 33155
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA,

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE 1/4/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
plete performance of my duties.

SIGNATURE 
(RESIDENT AGENT)

DATE 1/4/02

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