MERCEDES AUTOBAHN INC. 7245 SW 42 TER. MIAMI FL. 53155	02 JAN -9 AM 9: 15
City/State/Zip Phone #	3000047618 <i>202</i> 7 -01/09/0201028022 ****122.50 ******78.
CORPORATION NAME(S) & DOCUMENT N	Office Use Only NUMBER(S), (if known):
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait ☐ P	hotocopy
NEW FILINGS AMD	ENDMENTS
Not for Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS REC	GISTRATION/QUALIFICATION
☐ Fictitious Name ☐	Foreign Limited Partnership Reinstatement

Ļ

CR2E031(7/97)

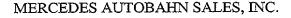
OB1/15/02"

# ARTICLES OF INCORPORATION

**OF** 

### ARTICLE I - Name

The name of this corporation is:



# 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 pr	incipal office or the mailing address of the corporation is:
N	MERCEDES AUTOBAHN SALES, INC.
7	72.45 S.W. 42 <sup>ND</sup> TERRACE MIAMI ELORIDA 33155

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

**ELVIS CASTELLANOS** 

7245 S.W. 42<sup>ND</sup> TERRACE MIAMI, FLORIDA 33155



## 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. 42<sup>nd</sup> Terrace Miami, Florida 33155

Pascual Castro 7245 S.W. 42<sup>nd</sup> 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. 42<sup>nd</sup> Terrace Miami, Florida 33155

SECRETARY:

Pascual Castro

7245 S.W. 42<sup>nd</sup> Terrace Miami, Florida 33155

TREASURY:

Pascual Castro

7245 S.W. 42<sup>nd</sup> Terrace Miami, Florida 33155

## ARTICLE VIII - Incorporator

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

Elvis Castellanos 7245 S.W. 42<sup>nd</sup> 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 <sup>nd</sup> Terrace Miami, Florida 33155	250
Pascual Castro	7245 S.W. 42 <sup>nd</sup> 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.
flir fuelos
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
Notary Public, State of Florida at Large
Jose A. Perez  Commission # CG 821572  Expires May 11, 2003  Bonded Thru  Atlantic Bending 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:

and the second of the second o
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. 42 <sup>ND</sup> 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 ROSI Sout.
DATE 1/4/0>
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 COMPLETE PERFORMACE OF MY DUTIES.  SIGNATURE  (RESIDENT-AGENT)
DATE 1/4/02