

# P02000037870

## TRANSMITTAL LETTER

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

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-04/02/02--01009--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: \_\_\_\_\_

*Alvaro's Auto, Incorporated*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

*Rosa C. Martin-Merendez*  
Name (Printed or typed)

*925 SW 102 Ave*  
Address

*Miami Florida 33174*  
City, State & Zip

*305 480-8032*  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR - 1 AM 11:15

FILED

NOTE: Please provide the original and one copy of the articles.

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FILED  
02 APR - 1 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Articles of Incorporation**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**Article I:** The name of the Corporation is **ALVARO'S AUTO, INCORPORATED.**

**Article II:** The Corporation's registered principal address and mailing office address in the State of Florida is to be located at 925 South West 102 Avenue, in the City of Miami, County of Dade.

**Article III:** The nature of the business and objects and proposed to be transacted, promoted, and carried on, are to do any and all things herein mentioned, as fully and to the extent as natural might or could do, any in any part of the world, viz:

"The nature of the corporation is to engage the business and objects to transaction, rent, lease, promote, advertise, retail, wholesale, distribute, repair and to carry on any automobile, van minivan, sport utility, truck, bus, machinery, parts, supplies, and any other equipment item and supplies existent or related to such field and in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida".

**Article IV:** The Corporation shall have the authority to issue One Hundred Shares of Common Stock, each to have a Par Value of One Dollar (\$1.00 U.S. Dollars): The shares may be issued upon terms as the Board of Directors may from time to time authorize.

Said shares pursuant to subscription taken by the Incorporator, for such amount of consideration as may be specified by the Incorporator, and after organization, by be issued from time to time by the Board of Directors. The Board of Directors in its discretion may fix different kinds and amounts of consideration for the issuance of shares, whether issued at the same time or different time, and may determine that only or part of portion of the amount of the amounts of a consideration for which as fixed by the Incorporator, or by the Board of Directors, has been paid or delivered, shall be fully paid and non-assessable. The above stock is being authorized and shall be issued so as to qualify such stock under the provisions of the present section 1244 of the Internal Revenue Code of 1954, and shall be offered and sold at an aggregate price not to exceed Four Hundred Dollars (\$400,000 U.S. Dollars). All such qualifying provisions of said section shall be applicable.

**Article VI:** The Registered Agent in charge thereof is Rosa C. Martin-Menendez and who resides in the address 925 South West 102 Avenue, in the City of Miami, County of Dade, State of Florida.

**Article VII:** The names and mailing addresses of the Incorporators are as follows:

Alvaro J. Menendez

925 South West 102 Ave  
Miami, Florida 33174

Rosa C. Martin-Menendez

925 South West 102 Ave  
Miami, Florida 33174

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Rosa C. Martin-Menendez  
Rosa C. Martin-Menendez  
Incorporator / Registered Agent

3/25/2002  
Date

Alvaro J. Menendez  
Alvaro J. Menendez  
Incorporator

3/25/2002  
Date

Sworn and subscribed before me in the City of Miami, County of Dade,  
State of Florida this 25<sup>th</sup> day of March, 2002.

Juan C. Cabrisas  
Notary Public

My commission expires:



Juan Carlos Cabrisas  
Commission # CC 981117  
Expires Dec. 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.