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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

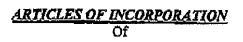
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: (305)599-0839 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A. INTERNATIONAL MOTORS OF PALM BEACH CORP.

Certificate of Status	0
Certified Copy	1
Page Count	_94(5)
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4/12/02 4:05 PM



OZNAR 12 MI 9:02 INTERNATIONAL MOTORS OF PALM BEACH CORP. (Name of Corporation)

The undersigned subscriber(s) to these Articles Of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### <u>ARTICLE I - CORPORATE NAME</u>

The name of the corporation is:

•

### INTERNATIONAL MOTORS OF PALM BEACH CORP.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

### ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. WHOLE SALE & RETAIL, IMPORT AND EXPORT OF CARS, BRANCH OUT ESTABLISH DEALERSHIPS

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the initial Registered Agent at that office is:

NAME JAMES OSPINA

ADDRESS 7414 PRESCOTT LANE

CITY LAKE WORTH, FLORIDA

# ARTICLE VI - PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:

NAME

INTERNATIONAL MOTORS OF PALM BEACH CORP.

**ADDRESS** 

MILITARY TR

CITY

WEST PALM BEACH, FLORIDA 33415

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ADDRESS	JAMES OSPINA 7414 PRESCOTT LANE
CITY	LAKE WORTH , FL 33467
NAME ADDRESS	
CITY	FLORIDA 334
NAME	-
ADDRESS CITY	, FLORIDA

# ARTICLE VIII - INCORPORATORS

The names and address of the incorporates signing these Articles of Incorporation are as follows:

NAME ADDRESS CITY	JAMES OSPINA 7414 PRESCOTT LANE LAKE WORTH, FL 33467	
NAME ADDRESS CITY	, FL 3346	
NAME ADDRESS CITY		
NAME ADDRESS CITY	,FLORIDA 334	
	SS WHEREOF, the undersigned and ese Articles of Incorporation this 12TH of	
	Love chick	(Seal) /
		(Seal)
		(Seal)
		(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

# INTERNATIONAL MOTORS OF PALM BEACH CORP. (NAME OF CORPORATION)

Pursuant to Florida Statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation:

INTERNATIONAL MOTORS OF PALM BEACH CORP.
624 S. MILITARY TR.
WEST PALM BEACH. FLORIDA 33415

Has named

JAMES OSPINA

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, an agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)

02 APR 12 AH 9: 02 SECKLARY OF STATE