

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Latin America #1 Auto, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
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5/14

**Articles of Incorporation
Of
Latin America #1 Auto, Inc.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1 – CORPORATE NAME

The name of the corporation is: **Latin America #1 Auto, Inc.**

ARTICLE II – DURATION

The 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.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED(100) shares of No (-0-) Dollar par value Common Stock, which shall be designated "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

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

Name: **Latin America #1 Auto, Inc.**

Address: 6066 Forest Hill Blvd #103

City: West Palm Beach, Fl. 33415

The name and address of the Initial Registered Agent of this corporation:

Name: Patricia Rojas

Address: 6066 Forest Hill Blvd. #103

City: West Palm Beach, Fl. 33415

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

Patricia Rojas (President & Registered Agent)
6066 Forest Hill Blvd. #103
West Palm Beach, Fl. 33415

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

NAME: Patricia Rojas
ADDRESS: 6066 Forest Hill Blvd. #103
CITY: West Palm Beach, Fl. 33415

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9TH day of May, 2002

Witness

Quentin McEach

Signed

Patricia Rojas

Patricia Rojas

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
Latin America #1 Auto, Inc.**

**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 at 6066 Forest Hill Blvd #103, West Palm Beach, Fl.
33415, has named Patricia Rojas 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, and agree to comply with the
provisions of Florida Law in keeping open said office.**

Patricia Rojas
(registered agent)

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