

P020000056118

TRANSMITTAL LETTER

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

1. BOLLE MIO'S RESTAURANT, INC.
2. SOKKA, AUTOMOTIVE, INC.
3. AUTO SERVIE BODY SHOP, INC.

SUBJECT: _____

(Proposed corporate name - must include suffix)

500005574595--9
-05/20/02--01057--007
*****78.75 *****78.75

Enclosed is 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: ANTONIA URENA
Name (Printed or typed)

814 SW 27 AVE #206
Address

MIAMI FL 33135
City, State & Zip

(305)643-6827 or (305)785-2080
Daytime Telephone number

STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 9:19

FILED

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

FILED

02 MAY 20 AM 9:19

SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

SOKKAI AUTOMOTIVE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SOKKAI AUTOMOTIVE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

653 NW 28 STREET
MIAMI FL. 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having
a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIGUEL A. TELLO 6990 W. 29 AVE
HIALEAH, FL. 33018

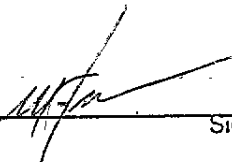
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL A. TELLO- President
6990 W. 29 AVE
HIALEAH FL. 33018

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of MAY 2002



Signature

Signature

Signature

Articles of Incorporation
Filing Fee -

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SOKKAI AUTOMOTIVE, INC.

2. The name and address of the registered agent and office is:

MIGUEL A. TELLO

(Name)

6990 W. 29 AVE

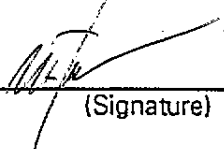
(P.O. Box not acceptable)

HIALEAH FL 33018

(City/State/Zip)

FILED
02 MAY 20 AM 9:20
STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/16/02

(Date)