

P02000070411

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100005975581--8

-06/25/02--01059--016

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAIDIQUE AUTO CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
02 JUN 25 AM 11:47
DIVISION OF CORPORATION

202-18500
ATV

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2002 JUN 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-26-02
Examiner's Initials B



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

LAZARUS CORPORATE FILING SERVICE

SUBJECT: MAIDIQUE AUTO CENTER, INC.
Ref. Number: W02000018500

We have received your document for MAIDIQUE AUTO CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00040781

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN 26 PM 12:19

FILED

ARTICLES OF INCORPORATION
OF
MAIDIQUE AUTO CENTER, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

MAIDIQUE AUTO CENTER, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the corporation is: 3940 SW 133 Avenue, Miami, FL 33175.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are two.

JOSE E. MORALES 3940 SW 133 Avenue
Miami, FL 33175

MERCEDES SUAREZ 3940 SW 133 Avenue
Miami, FL 33175

ARTICLE VIII

The name and address of the initial subscriber and Registered Agent of the corporation is:

JUAN E. VALDES 4160 W. 16th Avenue, Suite 402
Hialeah, FL 33012

ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

JOSE E. MORALES President, Treasurer, and Director

MERCEDES SUAREZ Secretary and Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 2/ day of June, 2002.

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.



**JUAN E. VALDES, Subscriber
and Registered Agent**


STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared **JUAN E. VALDES, as Subscriber and Registered Agent**, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 21 day of June, 2002.

My commission expires:



NOTARY PUBLIC, State of Florida

