

PO2000077122

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
02 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. EXCLUSIVE AUTO SERVICES corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 JUL 16 AM 11:02

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

500006446125-9
-07/16/02--01042--010
*****78.75 *****78.75

Examiner's Initials

g 7/16

ARTICLES OF INCORPORATION

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:

EXCLUSIVE AUTO SERVICES CORP.

FILED
02 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. PRINCIPAL OFFICE

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

3807 NW 36 ST
MIAMI FLORIDA, 33142

ARTICLE III. SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares:

GABRIEL CASTAÑO 50% Of Shares

MARIO ARTIGA 50% Of Shares

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GABRIEL CASTAÑO
3807 NW 36 ST
MIAMI FLORIDA, 33142

ARTICLE V. INCORPORATOR(S)

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

GABRIEL CASTAÑO	3807 NW 36 ST
	MIAMI FLORIDA, 33142

ARTICLE VI. DIRECTOR(S)

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

GABRIEL CASTAÑO	3807 NW 36 ST MIAMI FLORIDA, 33142
PRESIDENT	

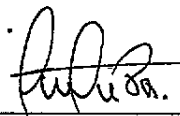
MARIO ARTIGA	3807 NW 36 ST MIAMI FLORIDA, 33142
VICE PRESIDENT	

OBJETIVE:

The entity ~~EXCLUSIVE AUTO SERVICES Corp.~~ Will have as objective to develop the following activities: purchases and sales of vehicles, boats, automobile parts, import & export and others legal activities.

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

10 day of July, 2002.



GABRIEL CASTAÑO SIGNATURE

MARIO ARTIGA SIGNATURE

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 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:

EXCLUSIVE AUTO SERVICES CORP.

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

Gabriel Castaño

(NAME)

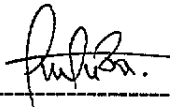
3807 NW 36 ST

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33142

(CITY/ STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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

Gabriel Castaño

FILED
02 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA