

Division of Corporations

PO2000085218

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000176951 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 AUG -7 AM 9:02

FILED

FLORIDA PROFTT CORPORATION OR P.A.

Technicar Usa Corp

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help


<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

8/5/02

H02000176951

ARTICLE OF INCORPORATION
OF

TECHNICAR USA CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

TECHNICAR USA CORP.

The principal place of business of this corporation shall be:

1221 S.W. 122ND AVENUE # 112
MIAMI, FLORIDA 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H02000176951

02 AUG -7 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H02000176951

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Diego Martin Mauro	1221 S.W. 122 ND Ave # 112 Miami, Florida 33184
Secretary:	Diego Martin Mauro	1221 S.W. 122 ND Ave # 112 Miami, Florida 33184
Treasury:	Diego Martin Mauro	1221 S.W. 122 ND Ave # 112 Miami, Florida 33184

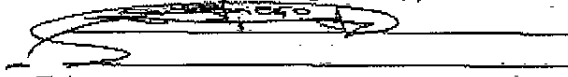
ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
Diego Martin Mauro	1221 S.W. 122 ND Ave # 112 Miami, Florida 33184

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 06 day of AUGUST, 2002.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H02000176951

H02000176951

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TECHNICAR USA CORP.

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

NAME

Diego Martin Mauro

ADDRESS1221 S.W. 122ND Ave # 112
Miami, Florida 33184

SIGNATURE

TITLE

PRESIDENT

DATE

06-08-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

06-08-02

02 AUG -7 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

H02000176951