

P02000120136

FILED
02 NOV -8 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H02000223691 5)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI LATIN AUTO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

OB/llr

**ARTICLES OF INCORPORATION
OF
MIAMI LATIN AUTO SALES, INC.**

FILED
02 NOV -8 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MIAMI LATIN AUTO SALES, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregate number of shares, which this corporation shall have authority to issue, is the total of 500 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

AMELIA MAYORGA
11330 SW 157TH CT.
MIAMI, FL 33196

ARTICLE VI


The initial Board of Directors shall consist of a total of one person and the name of the one person who is to serve as initial director is:

AMELIA MAYORGA

PRESIDENT/TREASURER

ARTICLE VII

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



AMELIA MAYORGA
11330 SW 157TH CT
MIAMI, FL 33196

FILED
02 NOV -8 AM 7:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That MIAMI LATIN AUTO SALES, INC
(Name of Corporation)

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation

The City Of MIAMI County of MIAMI-DADE

State of Florida has named AMELIA MAYORGA
(Name of Register Agent)

Located at 11330 SW 157TH CT
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certifiacata. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Amelia Mayorga
AMELIA MAYORGA
Register Agent