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STATE
TALLAHASSEE FLORIDA

11/19/02

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Drive My AMG, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Benjamin S. Herrera

Name (Printed or typed)

860 Hawthorn Terrace

Address

Weston, Florida 33327

City, State & Zip

954-557-4562

Daytime Telephone number

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

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DRIVE MY AMG, INC.

The undersigned subscriber to the Articles of Incorporation, natural person competent o contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Drive My AMG, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

860 Hawthorn Terrace
Weston, Florida 33327

The Board of Directors may from time to time move the principal place of business and mailing address to any other address in Florida.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is as follows:

Common Stock:

Class A Common Stock

This corporation is authorized to issue and have outstanding at any one time 10,000,000 shares of common stock with no par value. Class A common shareholders shall have the right to one vote per each share of Class A common stock owned.

Class B Common Stock

This corporation is authorized to issue and have outstanding at any one time 5,000,000 shares of common stock with a par value of One U.S. Dollar (\$1.00). Class B common shareholders shall have the right to 1/10th of a vote per each share owned. Class B common shares are not convertible to Class A common shares.

Preferred Stock:

This corporation is authorized to issue and have outstanding at any one time 1,000,000 shares of preferred stock with a par value of Ten U.S. Dollars (\$10.00) per share. Each share of preferred stock is convertible to 10 shares of Class B Common Stock according with provisions established by the Board of Directors and set forth in the corporate By-Laws. Preferred stock holders may elect to exercise the option to convert their shares in accordance with the provisions established by the Board of Directors and set forth in the corporate By-Laws. Shares of preferred stock are callable in accordance with provisions established by the Board of Directors and set forth in the corporate By-Laws.

Cumulative Preferred Stock

This corporation is authorized to issue and have outstanding at any one time 1,000,000 shares of cumulative preferred stock with a par value of Ten U.S. Dollars (\$10.00) per share. Cumulative preferred shares are not convertible into Class B common shares. Shares of cumulative preferred stock are callable in accordance with provisions established by the Board of Directors and set forth in the corporate By-Laws.

All or any portion of the capital stock may be issued in payment for real or personal property, past services or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as herein set forth and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash, and the directors shall be the sole judge of the value of the property, right or thing acquired in exchange for capital stock and their judgment of such value shall be conclusive.

Notwithstanding the foregoing, the corporation shall have the right to increase the number of authorized shares of capital stock either with or without nominal or par value, and to provide, in the event of such increase the designations, preferences and voting powers of such additional stock in an Amendment to its Articles of Incorporation.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The names, addresses and titles of the Directors/Officers are as follows:

Name	Address	Title (s)
Benjamin S. Herrera	860 Hawthorn Terrace Weston, Florida 33327	Chairman & CEO

The initial members of this Board of Directors named above are hereby authorized to do and perform all acts and things necessary for or incident to the organization of this corporation.

The above named Directors are to hold office for the first two years of existence of this corporation or until their successors are elected or appointed and have qualified.

The initial number of directors of this corporation shall be one (1).

The number of directors may be increased or decreased from time to time by By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the initial Registered Agent is as follows:

Benjamin S. Herrera
860 Hawthorn Terrace
Weston, Florida 33327

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators are as follows:

Benjamin S. Herrera
860 Hawthorn Terrace
Weston, Florida 33327

ARTICLE VIII - CAPITAL

The amount of capital with which this corporation shall begin business is not less than One Thousand (\$1,000.00) U.S. Dollars.

ARTICLE IX - PERPETUITY

This corporation shall exist perpetually unless dissolved according to law.

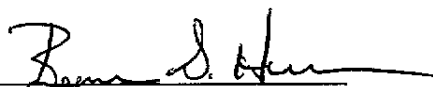
ARTICLE X - AMENDMENT PROVISION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, have set our hand and seal this 12th day of November, 2002.


BENJAMIN S. HERRERA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature / Registered Agent
Benjamin S. Herrera

11/12/02
Date


Signature / Incorporator
Benjamin S. Herrera

11/12/02
Date

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