

PO3000011149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

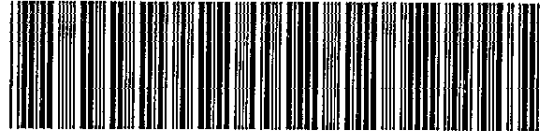
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300010394343

01/23/03--01066--007 **78.75

FILED
03 JAN 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MY AUTO CREATIONS, INC.
(Proposed corporate name - must include suffix)

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

ARTICLES OF INCORPORATION

of
MY AUTO CREATIONS, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MY AUTO CREATIONS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN CAYCEDO</u>		
ADDRESS	<u>6400 N.W. 114 AVENUE STE 1108</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33178</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>MY AUTO CREATIONS, INC.</u>		
ADDRESS	<u>6400 N.W. 114 AVENUE STE 1108</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33178</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOHN CAYCEDO</u>		
ADDRESS	<u>6400 N.W. 114 AVENUE STE 1108</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33178</u>
NAME	<u>CARLOS R. CATTER</u>		
ADDRESS	<u>6400 N.W. 114 AVE STE 1108</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33178</u>
NAME	/		
ADDRESS	/		
CITY	/	STATE	ZIP

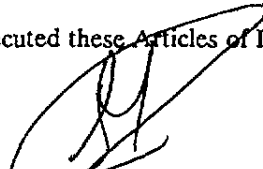
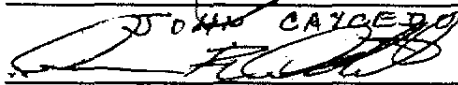
FILED
03 JAN 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOHN CAYCEDO PRES/DIR		
ADDRESS	6400 NW 114 AVE STE 1108		
CITY	MIAMI	STATE	FLA ZIP 33178
NAME	CARLOS R. CATER		
ADDRESS	6400 N.W 114 AVENUE STE 1108		
CITY	MIAMI	STATE	FLA. ZIP 33178
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 14 JAN, 2003


 _____ (Seal)

 _____ (Seal)
 CARLOS R CATER.
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

MY AUTO CREATIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6400 N.W. 114 AVENUE STE 1108
MIAMI - FLA. 33178.

has named JOHN CAYCEDO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

JOHN CAYCEDO
(registered agent)

FILED
03 JAN 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA