# 03000039400

### 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.

(((H03000106235 2)))

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

And the state of t

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

## FLORIDA PROFIT CORPORATION OR P.A.

MAYORGA MOTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESSER

APR 9

#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be MAYORGA MOTORS, INC

#### ARTICLE II PRINCIPAL OFFICE

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

1871 W. 62 ST. #225 HIALEAH FL. 33012

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL MAYORGA 1871 W. 62 ST. #225 HIALEAH FL. 33012

Prepared by: MANUEL MAYORGA 1871 W. 62 ST. #225

HIALEAH FL. 33012

(305) 527-2133

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 2664080

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MAYORGA MOTORS, INC
- 2. The name and address of the registered agent and office is:

MANUEL MAYORGA 1871 W. 62 ST. #225 HIALEAH FL. 33012



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.

Hannel Hayray (SIGNATURE)

(DATE) 07 04/07/03

#### ARTICLE V INCORPORATOR(S)

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

MANUEL MAYORGA 1871 W. 62 ST. #225 HIALEAH FL. 33012

DIRECTOR & PRESIDENT

The undersig	ned incorpor	ator(s) has(have) executed thes	c Articles of Incorporation this
<u> </u>	_ARVIL	, 20 <u>03</u> .	
		Ramuel Rayman	<del></del>
		Signature	
	,	Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.