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APR 15 2003

# TRANSMITTAL LETTER

Department of State Division of Corporation PO Box 6327 Tallahassee, Fl 32314

Subject: ALTAMAR AUTO EXPORT, INC

(Proposed corporate names - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

{ \$70.00 Filing Fee { \$78.75
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{ \$78.75 { \$ 87.50

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& Certified Copy & Certificate of Status

, <del>, , ,</del>

ADDITIONAL COPY REQUIRED

FROM: Luis A Rodriguez

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399 F Enterprise ST

Ocoee, FL 34761 City, State & Zip

407-694-9900

Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

### Article 1 Name

The name of the corporation shall be: Altamar Auto Export, Inc.

## **Article II Principal Office**

The principal place of business and mailing address of this corporation shall be: 399 F Enterprise St Ocoee, FL 34761.

## **Article III Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of Common Stock, No par value.

## Article IV Initial Registered Agent and Street Address

The name and Florida Street address of the initial registered agent are: Luis A Rodriguez 399 F Enterprise St. Ocoee, FL 34761.

## Article V Incorporator

The <u>names and addresses</u> of the incorporators to these Articles of Incorporation are: Luis A Rodriguez, D/P, 399 F Enterprise St Ocoee, FL 34761, Luis A Rodriguez, D/S, 399 F Enterprise St Ocoee, FL 34761.

Signature/Incorporator

- 4/8/03
Signature/Incorporator

- 4/8/03
Signature/Incorporator

- 4/8/03
Signature/Incorporator

- 4/8/03
Signature/Incorporator

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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 position as registered agent.

Signature/Registered Agent

4/8/2 Date