(Requestor's Name)  Juan A. Figueroa  2701 S. Le Jeune Road,  Suite 310  Coral Gables, Fl. 33134  (Address)		
(Ci	ty/State/Zip/Phone	#)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF IsaNic HYUNDAI TRADING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

## **NAME**

The name of the corporation is IsaNic HYUNDAI TRADING, INC., and its address is C/O Juan A. Figueroa, P.A., C.P.A., 2701 S. Le Jeune Road, Suite 310, Coral Gables, Florida 33134.

#### **ARTICLE II**

## **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

## **PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To transfer any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

## **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue if 500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is C/O Juan A. Figueroa, P.A., C.P.A., 2701 S. Le Jeune Road, Suite 310, Coral Gables, Florida 33134, and the name of its initial registered agent at such address is Juan A. Figueroa.

#### ARTICLE VI

## DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shell not be less that one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Juan A. Figueroa 2701 S. Le Jeune Road, Suite 310 Coral Gables, Fl. 33134

#### ARTICLE VII

## <u>INCORPORATOR</u>

The name and address of the incorporator are:

Juan A. Figueroa 2701 S. Le Jeune Road, Suite 310 Coral Gables, Fl. 33134

#### ARTICLE VIII

#### <u>INDEMNIFICATION</u>

The corporation shall indemnify each director, officer, and shareholder of the corporation against any and all liabilities and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the

corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the \_\_\_\_\_day of

# Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Registered Agent