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FILED 2003 SEP 12 PM 1: 25 OFFICE USE ONLY(DOCUMENT #) TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Merger Other REGISTRATION! OTHER FILIGS

QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Foreign

Other

Annual Report

Fictitious Name

Name Reservation

2003 SEP 12 PM 1: 25
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

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

## **ARTICLE I - NAME**

The name of the corporation shall be:

Specialist Cars & Marine Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

4780 SW 75 Ave Miami, Fla. 33155

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(100) Shares.

# ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adalberto Viera 5425 SW 115 Ave Miami, Fla 33165

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ADALBERTO VIERA 4780 SW 75 Ave Miami, Fla 33155

The undersigned incorporator has executed these Articles of Incorporation this 10 day of September 2003

Signature

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ARTICLE VI- DIRECTOR(S)

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

Adalberto Viera President 5425 S.W. 115 Ave Miami , Florida 33165

Lilia Viera Secretary 5425 SW 115 Ave Miami, Fla 33165

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registed Agent Signature