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Joshua J. HCR+Z

Requestor's Name Brickell Ave #701

Address
City State ZIP Phone

318

CORPORATION(S) NAME

Acknowledgment

W.P. Verifier

Uniqu	e Automotive	= By 51x+0, Inc
		( ) Merger
Profit NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent  ( ) Certificate Under Seal
(X) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready  ( ) Walk In (	( ) Call If Problem ) Will Walt	( ) After 4:30 N
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Updater		<u>.</u> .
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#### ARTICLES OF INCORPORATION OF

# UNIQUE AUTOMOTIVE BY SIXTO, INC.

# **ARTICLE I- NAME**

The name of the corporation is UNIQUE AUTOMOTIVE BY SIXTO, INC.

# **ARTICLE II- ADDRESS**

The principal office or mailing address of this corporation shall be located at:

UNIQUE AUTOMOTIVE BY SIXTO, INC 9630 SW 44 Street Miami, FL 33165

# ARTICLE III- DURATION

This corporation shall exist in perpetuity.

# ARTICLE IV- PURPOSE

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

# ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9630 SW 44 Street

Miami, FL 33165

#### This instrument prepared by:

Alejandro L. Sixto, Esquire Law Office of Joshua J. Hertz, P.A. 600 Brickell Ave. Suite 701 Miami, Florida 33131 Phone (305) 374-0374 FBN: 0653756

#### ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

# ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

Director, President & Secretary:

Adrian Sixto

9630 SW 44 Street Miami, FL 33165

Director, Vice President &

Treasurer:

Ana Echevarria 9630 SW 44 Street Miami, FL 33165

# ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Adrian Sixto 9630 SW 44 Street Miami, FL 33165

#### ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE X- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XI- INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

#### ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this \_\_\_\_\_ day of March, 2004.

STATE OF FLORIDA

SS

**COUNTY OF MIAMI- DADE** 

BEFORE ME, the undersigned authority, personally appeared Adrian Sixto, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 8 day of March, 2004.

My Commission expires:

Printed Name: Alejandro **Sixto** 

# **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, UNIQUE AUTOMOTIVE BY SIXTO, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Adrian Sixto, 9630 SW 44 Street, Miami, FL 33165 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as

Registered Agent

Andrian Sixto

This instrument prepared by:

Alejandro L. Sixto, Esquire Law Office of Joshua J. Hertz, P.A. 600 Brickell Avenue Suite 701 Miami, Florida 33131