# P04000046766

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Pablo Anibal Davila  1390 Riverland Dr., Ft. Lauderdale, FL 33312		
(Address)		
(City/State/Zip/Phone #)	_	
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: Davison Motors 2 Corp.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: Automobile and autoparts dealer. Import and export.

FOURTH

The aggregate number of authorized shares is: 1000 par-value \$1.

FIFTH

The corporation will not commence business until at least one thousand dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock "are not" authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this Corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the Corporation will be responsible for all day to

day operations.

# NINTH

The address of the initial registered office of the corporation is: 1390 Riverland Dr., Fort Lauderdale, Florida 33312 and the name of its initial registered agent at such address is: Pablo Anibal Davila

#### TENTH

Address of the principal place of business is: 1390 Riverland Dr., Fort Lauderdale, Florida 33312

#### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Pablo Anibal Davila	1390 Riverland Dr., Fort Lauderdale, Florida 33312
Juan Carlos Hurtado B.	1390 Riverland Dr., Fort Lauderdale, Florida 33312

# TWELFTH

The name and address of each incorporator is:

Name	Address
Pablo Anibal Davila	1390 Riverland Dr., Fort Lauderdale, Florida 33312
Juan Carlos Hurtado B.	1390 Riverland Dr., Fort Lauderdale, Florida 33312

Date: March 1, 2004

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $1^{\rm st}$  day of March, 2004.

Incorporator:

PABLO ANIBAL DAVILA

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me This  $1^{\rm st}\,$  day of March, 2004, by PABLO ANIBAL DAVILA

(SEAL)

\*\*\*\*\*\*\*\*

Notary Public

State of

My Commission Expires:

Ricardo M Pereira
My Commission DD059593
Expires September 23, 2005

# TILEU

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA, DAVISON MOTORS 2 CORP., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 1390 Riverland Dr., Fort Lauderdale, FL 33312, has named PABLO ANIBAL DAVILA, whose address is 1390 Riverland Dr., Fort Lauderdale, FL 33312, as its Agent to accept service of process within this State

# ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

PABLO ANIBAL DAVILA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared PABLO ANIBAL DAVILA, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 1st day of MARCH, 2004

Notary Public

State of

My Commission Expires:

(SEAL)

