

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 IL HAR 22 P 12: 45

FLORIDA PROFIT CORPORATION OR P.A.

EMECE CARS CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EMECE CARS CORP

2001 MAR 22 P 12: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE LNAME

The name of the corporation shall be: EMECE CARS CORP.

The principal place of business of this corporation shall be: 3340 NW 36 ST MIAMI FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

The aggregate number of shares of stock and Stock that this corporation is authorized to have outstanding at any one time is: Two HUNDRED SHARES (200) AT ONE DOLLAR 91.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADOLFO CLAUDTO ABADI

3340 NW 36 ST MIAMI FL 33142

MATILDE ABADT

3340 NW 36 ST MIAMI FL 33142

ARTICLE VI INCORPORATOR(S)

The	name(s)	and	street	address(es)	of	the	incorporator(s)	to	this	erticles	of
incor	poration is	s(are)	:								

ADOLFO CLAUDIO ABADI

3340 NW 36 ST MIAMI FL 33142

MATILDE ABADI

3340 NW 36 ST MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this $22^{-1/2}$ day of MARCH $^{-1}$, 2 , $^{0.04}$

Signature(s) of Incorporator(s)

ADOLFO CLAUDIO ABADI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 22 P 12: 45 corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida FLARY OF STATE TALLAHASSEE, FLORIDA

1. The name of the corporation	EMECE CARS CORP
2. The name and address of the	registered agent and office is:
ADOLFO CLAUDIO ABADI	
(P.O	BOX NOT ACCEPTABLE)
•	MIAMI FL 33142
	(CITY/STATE/ZIP)
	11.11.2
	SIGNATURE COLLEGE
•	(corporate difficer) ADOLFO CLAUDIO ABADI
	TITLE PRESIDENT
	DATE 03-22-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

ADOLFO CLAUDIO ABADI

DATE 03-22-04