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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Willy & Harold Motos, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Willy & Harold Motos, Inc.
Name (Printed or typed)
6374 West 27th Way Ste. #202
Address
Hialeah, FL 33016
City, State & Zip
305-889-5300
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF:**

WILLY & HAROLD MOTOS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation shall be:

WILLY & HAROLD MOTOS, INC.

Article II – PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

6374 West 27th Way Ste.#202.
Hialeah, FL 33016

Article III – PURPOSE

The purpose for which the corporation is formed and organized is to engage in Repair service and Sale Aquatic Motorcycle or activity under the law of the State of Florida.

Article IV – CAPITAL STOCK

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

One Thousand (1000) shares. At \$1.00 per share.

That Will divided 500 Shares (50%) to Wilson E. Otero
And 500 Shares (50%) to Harol N. Otero

ARTICLE V – REGISTER AGENT AND ADDRESS

The name and address of the register agent is:

Harold N. Otero
6374 West 27th Way Ste.#202
Hialeah, FL 33016

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Either the register office, the register agent or the Board of Directors may be change with appropriate notice being given to the Secretary of State in accordance the Law.


ARTICLE VI – INCORPORATOR (S)

The said name of incorporators(s) shall be:

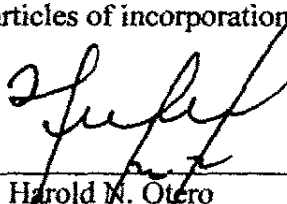
Wilson E. Otero
6374 West 27th Way Ste.#202
Hialeah, FL 33016
President

Harold N. Otero
6374 West 27th Way #202
Hialeah, FL 33016
Vice-President

The Undersigned has (have) executed these articles of incorporation this 21th day of June 2004.



Wilson E. Otero
President

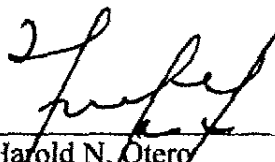


Harold N. Otero
Vice-President

ARTICLE VII. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set their hands AND SEAL AT Miami-Dade County, Florida this 21th day of June 2004.



Harold N. Otero
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section of section 607-501, Florida Status, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation is:

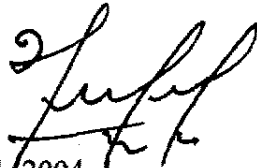
WILLY & HAROLD MOTOS, INC.

2. The name and address of the register gent and office is;

Harold N. Otero
6374 West 27th Way Ste.# 202
Hialeah, FL 33016

I hereby familiar with and accept the obligations, duties, responsibilities and agree to act in this capacity as Register Agent.

Signature:



Date: June 21, 2004.

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DIVISION OF CORPORATE AFFAIRS
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ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

WILLY & HAROLD MOTOS, INC

Mar Financial Consultant, Inc. Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

Harold N. Otero


Henry Garcia for

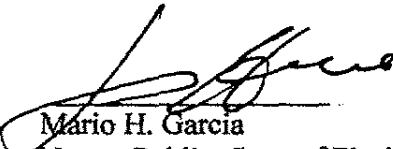
Mar Financial Consultant, INC.

AFFIDÁVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Henry Garcia known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21st Day of June, 2004.


Mario H. Garcia
Notary Public, State of Florida
At Large.

My Commission expires:

