

# P04000113567

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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**YANIELL EUROPEAN AUTO TECH, INC**

Certificate of Status	0
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08/04

**ARTICLES OF INCORPORATION**  
**OF**  
**YANIELL EUROPEAN AUTO TECH, INC**

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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:

YANIELL EUROPEAN AUTO TECH, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13789 SW 66<sup>th</sup> STREET, #187  
MIAMI, FL 33183

**ARTICLE III CAPITAL STOCK**

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

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

YANIELL MARTIN  
13789 SW 66<sup>th</sup> STREET, #187  
MIAMI, FL 33183

PREPARED BY: PRESTIGE ACCOUNTING CORP.  
15325 NW 66<sup>th</sup> AVENUE, SUITE 202  
MIAMI LAKES, FL 33014  
(305) 870-9670

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**ARTICLE V INCORPORATOR(S)**

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

**YANIELL MARTIN  
13780 SW 66<sup>th</sup> STREET, #187  
MIAMI, FL 33163**

The undersigned has(have) executed these Articles of Incorporation this 2nd day  
of AUGUST, 2004.

  
\_\_\_\_\_  
**YANIELL MARTIN - D/P/V/P/T/S**  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.


1. The name of this corporation is:  
YANIELL EUROPEAN AUTO TECH, INC
2. The name and address of the registered agent and office is:  
YANIELL MARTIN  
(NAME)  
13789 SW 66<sup>th</sup> STREET, #187  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33183  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

  
8-2-08

PREPARED BY: PRESTIGE ACCOUNTING CORP.  
15325 NW 60<sup>th</sup> AVE., SUITE 101  
MIAMI LAKES, FL 33014  
(305) 870-9670