

PD4000/29996

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(City/State/Zip/Phone #)

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(Business Entity Name)

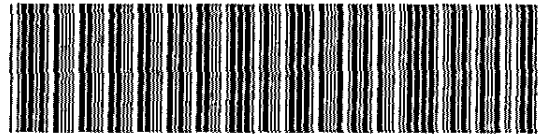
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2004 SEP 15 A 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4  
D. WHITE SEP 15 2004

TRANSMITTAL LETTER

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

Saravia Florida Services, INC.

SUBJECT: \_\_\_\_\_  
(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: \_\_\_\_\_  
Name (Printed or typed)

1580 N.E. 118th Street

\_\_\_\_\_  
Address

Miami, FL 33161

\_\_\_\_\_  
City, State & Zip

305-889-5300

\_\_\_\_\_  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF:  
SARAVIA FLORIDA SERVICES, INC.**

**FILED**

2004 SEP 15 A 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**SARAVIA FLORIDA SERVICES, INC.**

**Article II – PRINCIPAL OFFICE**

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

1580 N.E. 118<sup>th</sup> Street.  
Miami, FL 33161

**Article III – PURPOSE**

The purpose for which the corporation is formed and organized is to engage in sales of Used or new cars and repair and sale house 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 per one (1) dollar per share.

**ARTICLE V – REGISTER AGENT AND ADDRESS**

The name and address of the initial Register Agent is:

Juan Carlos Saravia  
1580 N.E. 118<sup>th</sup> Street.  
Miami, FL 33161


Either the register officer, 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) and initial board of directors shall be:

Juan Carlos Saravia  
1580 N.E. 118<sup>th</sup> Street.  
Miami, FL 33161  
**President**

The Undersigned has (have) executed these articles of incorporation this 31<sup>th</sup> day of August 2004.

  
\_\_\_\_\_  
Juan Carlos Saravia  
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 31<sup>th</sup> day of August 2004.

  
\_\_\_\_\_  
Juan Carlos Saravia  
Incorporator

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

SARAVIA FLORIDA SERVICE, 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:

JUAN CARLOS SARAVIA


  
Henry Garcia for  
Mar Financial Consultant, INC.

AFFIDÁVIT

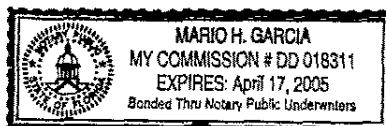
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

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 31<sup>th</sup> Day of AUGUST, 2004.

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

My Commission expires:



**FILED**

2004 SEP 15 A 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTER AGENT  
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute, 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:

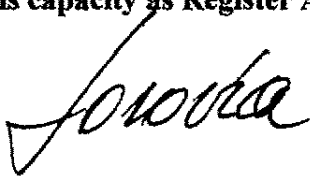
**SARAVIA FLORIDA SERVICE, INC.**

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

Juan Carlos Saravia  
1580 N.E. 118<sup>th</sup> Street.  
Miami, FL 33161

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

Signature:



Date: August 31, 2004.