

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.

Account Number : 120010000101 Phone : (305)945-7892 Fax Number : (305)945-7675

## FLORIDA PROFIT CORPORATION OR P.A.

### BENCOSME MOTOR EXPORT INC.

Certificate of Status	0
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V. Irgram 2/15/05

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# ARTICLES OF INCORPORATION OF BENCOSME MOTOR EXPORT INC.

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ARTICLE I -NAME

The name of this Corporation is BENCOSME MOTOR EXPORT INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV -- CAPTIAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

4100 NW 135<sup>TH</sup> STREET BAY BAYS 6 A&B OPA LOCKA, FL 33054

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

JOSE BENCOSME, PRESIDENT 4100 NW 135<sup>TH</sup> STREET BAY BAYS 6 A&B OPA LOCKA, FL 33054

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

JOSE BENCOSME, PRESIDENT 4100 NW 135<sup>TH</sup> STREET BAY BAYS 6 A&B OPA LOCKA, FL 33054

MAURICIO BENCOSME, VICE PRESIDENT 4100 NW 135<sup>TH</sup> STREET BAY BAYS 6 A&B OPA LOCKA, FL 33054

#### ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

JOSE BENCOSME, PRESIDENT 4100 NW 135<sup>TH</sup> STREET BAY BAYS 6 A&B OPA LOCKA, FL 33054

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 14<sup>TH</sup> Day of February 2005.

José Bencosme

#### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 14TH DAY OF FEBRUARY, 2005

JOSE BENCOSME

BY Jose of Bencome

JOSE BENCOSME

STATE OF FLORIDA SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared JOSE BENCOSME known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation for BENCOSME MOTOR EXPORT INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14<sup>TH</sup> day of February 2005.

NOTARY PUBLIC, STATE OF FLORIDA, AT LARGE

My Commission Expires:

