

PO5000043982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000070843 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2005 MAR 23 A 8:58
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED

FLORIDA PROFIT CORPORATION OR P.A.

a.b.c auto brokers inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

3240

H05000070843

(4)

ARTICLES OF INCORPORATION

OF

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 I NAME

A.B.C AUTO BROKERS INC. 10890 SW 186 STREET # 10 MIAMI FLA 33157

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

FILED

2005 MAR 23 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000070843

ARTICLE V OFFICERS DIRECTORS

The name(s) and street(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):

PRESIDENT- RAFAEL ACOSTA, 10890 SW 186 STREET# 10 MIAMI FLA 33157

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is (are):

PRESIDENT--RAFAEL ACOSTA, 10890 SW 186 STREET #10 MIAMI FLA 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of MARCH 2005.

Signature(s) of Incorporator(s)

RAFAEL ACOSTA

H05000070843

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of 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:

A.B.C AUTO BROKERS INC.

2. The name and address of the registered agent and office is:

RAFAEL ACOSTA

**10890 SW 186 STREET #10
(P.O BOX NOT ACCEPTABLE)**

**MIAMI FLA 33157
(CITY/STATE/ZIP)**

SIGNATURE

RAFAEL ACOSTA

TITLE : **PRESIDENT**

DATE **03/22/2005**

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

RAFAEL ACOSTA
(REGISTERED AGENT)

H05000070843

FILED

2005 MAR 23 A 8:58

SECRET
U.S. DEPT. OF JUSTICE
MAR 23 2005