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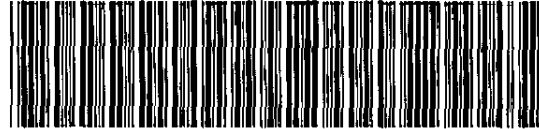
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers SEP 23 2005

TRANSMITTAL LETTER

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

SUBJECT: LOREDO AUTO / Bikes, 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: ELMER M. LOREDO
Name (Printed or typed)

2464 N.W. 104th Street
Address

Miami, FL 33147
City, State & Zip

(305) 889-5300
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF:**

LOREDO AUTO / BIKES, 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:

LOREDO AUTO/ BIKES, INC.

Article II – PRINCIPAL OFFICE

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

2464 N.W. 104TH Street
Miami, Florida 33147

Article III – PURPOSE

The purpose for which the corporation is formed and organized is to engage in Auto & Bike Sales & Repair 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 (1) one dollar.

ARTICLE V – REGISTER AGENT AND ADDRESS

The name and address of the initial Register Agent is:

Elmer Moises Loredó
2464 N.W. 104TH Street
Miami, Florida 33147

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.

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TALLAHASSEE, FLORIDA


ARTICLE VI – INCORPORATOR (S)


The said name of incorporators(s) and initial board of directors shall be:

Elmer Moises Lored
2464 N.W. 104TH Street
Miami, Florida 33147
President

Josué Lored
2464 N.W. 104TH Street
Miami, Florida 33147
Vice-President

The Undersigned has (have) executed these articles of incorporation this 01th day of September 2005.



Elmer Moises Lored
President

Josue Lored
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 01th day of September 2005.



Elmer Moises Lored
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:

LOREDO AUTO/ BIKES, INC.

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

Elmer Moises Loreda
2464 N.W. 104TH Street
Miami, Florida 33147

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

**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:

LOREDO AUTO/ BIKES, INC.

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

Elmer Moises Loreda
2464 N.W. 104TH Street
Miami, Florida 33147

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

Signature:



Date: September 01th, 2005.

ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

LOREDO AUTO/ BIKES, 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:

Elmer Moises Loredó

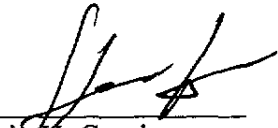

Henry Garcia for
Mar Financial Consultant, INC.

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 01th Day of September 2005.


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

My Commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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