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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Shivers SEP 23 2005

TRANSMITTAL LETTER

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

SUBJECT: LOPEDO 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. LOPEDO  
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

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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. 104<sup>TH</sup> 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. 104<sup>TH</sup> 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

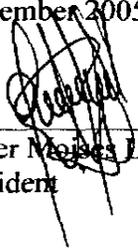
**ARTICLE VI – INCORPORATOR (S)**

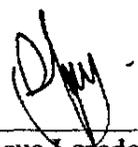
The said name of incorporators(s) and initial board of directors shall be:

**Elmer Moises Lored**  
2464 N.W. 104<sup>TH</sup> Street  
Miami, Florida 33147  
**President**

**Josué Lored**  
2464 N.W. 104<sup>TH</sup> Street  
Miami, Florida 33147  
**Vice-President**

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

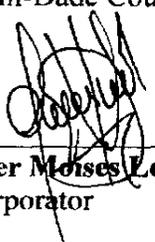
  
\_\_\_\_\_  
Elmer Moises Lored  
President

  
\_\_\_\_\_  
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 ANS SEAL AT Miami-Dade County, Florida this 01<sup>th</sup> day of September 2005.

  
\_\_\_\_\_  
Elmer Moises Lored  
Incorporator

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**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. 104<sup>TH</sup> 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. 104<sup>TH</sup> 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

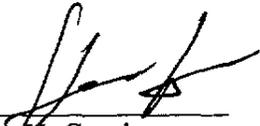
  
Henry Garcia for  
Mar Financial Consultant, INC.

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 01<sup>th</sup> 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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