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

Kougar

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

XPORT AMERICA ~~INC~~ USA INC.

Certificate of Status	0
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B. McKnight OCT 21 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

PAS-T CORP. AGENTS, INC.

SUBJECT: REPORT AMERICA INC.
REF: W05000047514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. (One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6840.

Bruce W. Kitchens
Document Specialist
New Filings SectionFAX Aud. #: H05000243766
Letter Number: 705A00063058

ARTICLES OF INCORPORATION

OF

XPORT AMERICA USA INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby associate herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS :

XPORT AMERICA USA INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are : WHOLESALE AND RETAIL AUTO SALES ON LINE,EXPORT AND IMPORT OF AUTOMOBILES..

And, in general , to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create,issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

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ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is : five hundred common shares with a par value of one dollar (\$1.00)

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than : five Hundred dollars (\$500.00).

ARTICLE V

This corporations shall have perpetual existence.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida is:

28 N.E. 29 STREET
MIAMI FLORIDA 33137

The board of directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

**ARTICLE VII
DIRECTORS(S)**

This corporation shall have 2 director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name (s) and post office address of the number of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

**JAIME PAREDES
17 PALERMO AVENUE
Coral GABLES FLORIDA 33134**

**MARIO RODRIGUEZ
1020 N.E 99 STREET
MIAMI SHORES Florida 33138**

ARTICLE IX

SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

JAI ME PAREDES
17 PALERMO AVENUE
Coral GABLES Florida 33134

250 shares

MARIO RODRIGUEZ
1020 N.E. 99 STREET
MIAMI SHORES Florida 33138

250 shares

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided law. Every amendment shall be approved by the Board Of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by 100% of the stock to vote thereon.



ARTICLE XI

Registered Resident

DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 13446 S.W. 62 Street City of Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

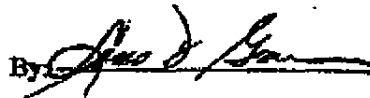
I, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledges and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do hereabout set forth as to , and accordingly have hereunto set forth as to each of us, and accordingly have hereunto set our hand and seals this 15 day of October 2005.


JAIME PAREDES

MARIO RODRIGUEZ

ACKNOWLEDGMENT

Having been named to accept service of process for XPORT AMERICA USA, INC. at the place designated in this article, I hereby accept to act in this capacity and I agree to comply with this provision of said act relative to keeping open said office.

Agent

By 

05 OCT 21 PM 2:07