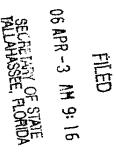
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## **COVER LETTER**

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

SUBJECT:	FUSA MOTORS CORPORATION			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
FROM:	GONZALO A. BAQUERO			
	2512 Seminole	(Printed or typed) Palms Drive Address		
	Greenacres, FL	33463 , State & Zip		
	(561) 373-2706	Felephone number		

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



March 7, 2006

GONZALO BAQUERO 2512 SEMINOLEPALM DR GREENACRES, FL 33463

SUBJECT: FUSA MOTORS CORPORATION

Ref. Number: W06000010890

We have received your document for FUSA MOTORS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on September 6, 2005.

If you have any further questions concerning your document, please call (850) 245-6925.

Letter Number: 106A00015734

Cynthia Blalock Document Specialist New Filing Section March 22, 2006

Division of Corporations ATTN: Cynthia Blalock Document Specialist New Filing Section P.O. Box 6327 Tallahassee, FL 32314

Re. <u>FUSA MOTORS INC. Affidavit</u> <u>Document #P05000123085</u>

Gentlemen,

I, Gonzalo A. Baquero, former Director of the above mentioned corporation, hereby state that I have not commenced any business under FUSA MOTORS INC., nor have I the intention to use this same name now or in the future to conduct any transactions in the State of Florida. I hereby release this corporation name to be used by anyone who files a business under such name.

If you have any questions, please contact me at 2512 Seminole Palms Drive, Greenacres, FL 33463 or you may call me at (561) 373-2706.

Sincerely,

Gonzalo Alberto Baquero

Encl. Articles of Incorporation

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

#### ARTICLE I NAME

The name of the corporation shall be:

**FUSA MOTORS CORPORATION** 

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3700 Georgia Avenue, Suite #4 West Palm Beach, FL 33405

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and Retail Used Cars

## ARTICLE IV SHARES

The number of shares of stock is:

Five hundred shares of one (1) dollar

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gonzalo A. Baquero, President (100% shares owner) 2512 Seminole Palms Drive Greenacres, FL 33463

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gonzalo A. Baquero 2512 Seminole Palms Drive Greenacres, FL 33463

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gonzalo A. Baquero 2512 Seminole Palms Drive Greenacres, FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Date

Signature/Incorporator Date