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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: FUSA MOTORS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: GONZALO A. BAQUERO
Name (Printed or typed)

2512 Seminole Palms Drive
Address

Greenacres, FL 33463
City, State & Zip

(561) 373-2706
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 106A00015734

March 22, 2006

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re. **FUSA MOTORS INC. Affidavit**
Document #P05000123085

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)

ARTICLE I NAME

The name of the corporation shall be:

FUSA MOTORS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

3-22-06

Date



Signature/Incorporator

3-22-06

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA