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# LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ₩alk in Certified Copy Pick up time Certificate of Status Mail out Photocopy Will wait **NEW FILINGS AMENDMENTS** -Profit Amendment Resignation of R.A., Officer/Director COI POYATION Not for Profit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

#### ARTICLES OF INCORPORATION

**OF** 

06 MAY 19 PM 12: 43

WEB CARS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

**NAME** 

The name of this corporation is WEB CARS, INC.

# **ARTICLE II**

# **PRINCIPAL OFFICE**

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

16532 S.W. 58<sup>th</sup> Terrace

Miami, FL 33193

#### ARTICLE III

#### **SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE IV**

# **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CARLOS F. SUAREZ 16532 S.W. 58<sup>th</sup> Terrace Miami, FL 33193

**ARTICLE V** 

# **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

CARLOS F. SUAREZ 16532 S.W. 58<sup>th</sup> Terrace Miami, FL 33193

# **ARTICLE VI**

There is one person assuming all the positions listed below:

**CARLOS F. SUAREZ** NAME: 1.

POSITIONS: President, Vice-President, Secretary, Treasurer, and Director ADDRESS: 16532 S.W. 58<sup>th</sup> Terrace, Miami, Florida 33193

The undersigned incorporator has executed these Articles of Incorporation in Miami-Dade County, State of Florida, this 10 day of May 2006.

CARLOS F. SUAREZ President

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# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

06 MAY 19 PM 12: 43

Pursuant to the provision of Section 607.0501, Florida Statutes, the under Type A sorporation LORIDA organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is WEB CARS, INC.
- 2. The name and address of the registered agent and office is:

CARLOS F. SUAREZ 16532 S.W. 58<sup>th</sup> Terrace Miami, FL 33193

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CARLOS F. SUAREZ

Date: 1 - 0 6