

PO6 000 78 108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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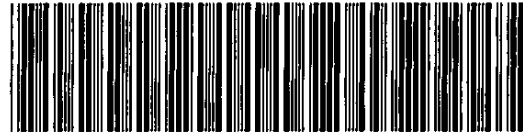
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN -2 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CAR TRANSPORT U.S.A. INC

(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: ROBERTO GUSTAVO LATUBERZA

Name (Printed or typed)

1135 WEEPING WILLOW WAY

Address

HOLLYWOOD FL. 33019

City, State & Zip

954-925-9410

Daytime Telephone number

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

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:

CAR TRANSPORT U.S.A. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1135 WEEPING WILLOW WAY
HOLLYWOOD FL. 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

11

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ROBERTO GUSTAVO LATUBERZA	C.E.O
1135 WEEPING WILLOW WAY	
HOLLYWOOD FL. 33019	
GRACIELA LATUBERZA	DIRECTOR
1135 WEEPING WILLOW WAY	
HOLLYWOOD FL. 33019	

ARTICLE VI REGISTERED AGENT

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

ROBERTO GUSTAVO LATUBERZA
1135 WEEPING WILLOW WAY
HOLLYWOOD FL. 33019

ARTICLE VII INCORPORATOR

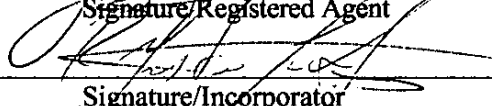
The name and address of the Incorporator is:

ROBERTO GUSTAVO LATUBERZA
1135 WEEPING WILLOW WAY
HOLLYWOOD FL. 33019

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



Signature/Incorporator

MAY 30, 2006

Date

MAY 30, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA