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SECRETARY OF STATE
ALLAHASSEE, FLORID!

D. WHITE APR 13 2007

# Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Mail out Certificate of Status ☐ Will wait Photocopy AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit

EXPRESS CORPORATE FILING SERVICE INC.

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

Limited Liability

Domestication

Other

-		
	Resignation of R.A., Officer/Director	
	Change of Registered Agent  Dissolution/Withdrawal	
	Merger	
	REGISTRATION/	
	QUALIFICATION	

REGISTRATION/ QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

#### ARTICLES OF INCORPORATION

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

### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

MOTO MUNDIAL USA CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8011 SW 40 ST. MIAMI, FL 33155

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALAN J. RODRIGUEZ (P/T) CHARLIE OTERO (S) 8011 SW 40 ST. MIAMI, FL 33155

#### ARTICLE VI REGISTERED AGENT

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

ALAN J. RODRIGUEZ 8011 SW 40 ST. MIAMI, FL 33155

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN J. RODRIGUEZ & CHARLIE OTERO 8011 SW 40 ST. MIAMI, FL 33155

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

O4-10-07

Date

O4-10-07

Signature/Incorporator Date