

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000126955 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : EXPRESS CORPORATE FILING SERVICE IN

Account Number : I2000000146 Phone : . : (305) 444-4994

Fax Number : (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

GRAND TURISMO EXOTIC RENTALS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

05/08/2007

ECER

36:6 7005 80 esM

LL6++++50E

(((H07000126955)))

ARTICLES OF INCORPORATION OF

GRAND TURISMO EXOTIC RENTALS, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL \bowtie PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

GRAND TURISMO EXOTIC RENTALS, CORP.

ARTICLE II - PRINCIPAL OFFICE

13925 SW 107 Ct., Miami, Fl. 33176

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: JORGE MESA JR. 51% AND LEOSMARY GALVEZ 49%.

ARTICLE V – INITIAL REGISTER OFFICE AND AGENT

JORGE ME

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME

: JORGE MESA JR.

ADDRESS

: 13925 SW 107 Ct.

CITY/STATE M

: MIAMI, FL. 33176

I lorge mesa ir. Hereby am familiar with and accept the duties and responsibilities as register agent for said corporation.

(SEAL)

(((H07000126955)))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

NAME

: JORGE MESA JR

TITLE: PRESIDENT / SECRETARY

ADDRESS CITY/STATE

CITYSTATE

: 13925 SW 107 Ct, : MIAMI, Fl. 33178

NAME

: LEOSMARY GALVEZ

ADDRESS

: 13925 SW 107 Ct.

: MIAMI, FL 33178

TITLE: VICE PRESIDENT

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: .

NAME

: JORGE MESA JR.

TITLE: PRESIDENT / SECRETARY

ADDRESS CITY/STATE

: 13925 SW 107 Ct. : MIAMI, FL 33178

NAME

: LEOSMARY GALVEZ

ADDRESS

: 13925 SW 107 Ct. CITY/STATE : MIAMI, Pl. 33178 TITLE: VICE PRESIDENT.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 28th DAY OF MARCH 2007.

(SEAL)

(SEAL)

.