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DIXON ALEXANDRE

02/05

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AMV. CORP.**

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DIXON ALEXANDRE

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Florida Dept of State

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July 13, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DIXON ALEXANDRE

SUBJECT: AMV, CORP.  
REF: W07000033562

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: H07000179432  
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FAX AUDIT # H07000179432.3

ARTICLES OF INCORPORATION  
OF  
AMERICAN MOTOR VEHICLES USA CORP.

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07 JUL 13 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be AMERICAN MOTOR VEHICLES USA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 1130 NE 6<sup>th</sup> Avenue, Fort Lauderdale, FL 33311, and the mailing address of this Corporation is 2800 W Oakland Park Blvd. #101, Fort Lauderdale, FL 33311.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311  
(954) 485-3770

FAX AUDIT # H07000179432.3

**FAX AUDIT # H07000179432 3**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

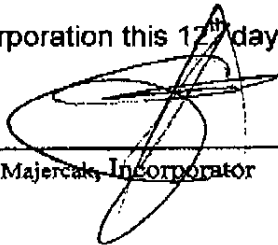
The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

**ARTICLE VI INCORPORATOR**

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

Albert Majercak  
2800 W Oakland Park Blvd. # 101  
Oakland Park, FL 33311

The undersigned has executed these Articles of Incorporation this 12<sup>th</sup> day of July 2007.

  
\_\_\_\_\_  
Albert Majercak, Incorporator

**ARTICLE VII DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Director are Albert Majercak, President and Secretary, 45 Balmoral, Morin Heights, QC J0R 1H0 Canada.

**FAX AUDIT # H07000179432 3**


**FAX AUDIT # H07000179432 3**

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 807.0505 of the Florida Statutes.

Dated: July 12, 2007.



Dixon Alexandre  
Registered Agent

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