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## FLORIDA PROFIT/NON PROFIT CORPORATION

icon motors corp.

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# ARTICLES OF INCORPORATION OF Icon Motors Corp.

The undersigned incorporators, for the purpose of Corporation under the Florida Business. Acts, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I-NAME

The name of the Corporation is: Icon Motors Corp.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business: 1800 S. State Road 7 (441)
Miramar, FI 33023

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5.000) shares: Ten dollar per share (10.00) common share of stock.

### ARTICLE IV - TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

## ARTICLE V-PURPOSE

The purpose for which the corporation is to operate in any law full business allowed in the States of Florida. The Articles of Incorporation along with the by laws of said corporation will govern. The Corporation will be originally engaged in trade of buying and selling vehicles; auto dealer.

## ARTICLE - VI PLACE OF BUSINESS

The initial address of the principal officer and place of business of the Corporation shall be: 1800 S. State Road 7 (441), Miramar Florida 33023.

## ARTICLE - VII DIRECTOR (S)

This Corporation shall have initially one (1) Director the name and address is as follow:

Federico Rojkes: 2555 N.E. 206 Lane Aventura Florida 33180-1344

## ARTICLE - VIII OFFICERS AND SHAREHOLDERS

The officer and shareholder of the Corporation are:

NAME

TITLE

SHARES

Federico Rojkes

Director/President
Treasury and Secretary

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SECRETARY OF STATE
IALLAHASSEE, FLORIDA

## ARTICLE - IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is: Federico Rojkes, address 2555 N.E. 206 Lane, Miramar Florida 33180-1344

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

Signature, Date: October 24,2007

ashnowledge before Me this 24day of October /07
State of Elicida
Sunded Centy NR Southage

## ARTICLE - X AMENDMENTS

SARMA P. SANTIAGO
MY COMMISSION 4 DD 595408
EXPIRES: February 7, 2008
Bonder That Studyn Holley Standers

The article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE - XI FLORIDA STATUES

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statues, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

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## ARTICLE - XII TREASURY STOCK

Each shareholder of this corporation shall be entitled to full preemptive Rights to purchase any unmissed or treasury shares.

## ARTICLE - XIII INCORPORATIOR

The name and street address of the incorporator is: Refeel J. Rodriguez 622 North State Road 7, Hollywood Fl 33021

Signature of the incorporator

Ryful SRAL &

Rafael J. Rodriguez

Date This October 24, 2007

State of Florida County of Broward O7 OCT 25 MI OF STATE
SECRETARY OF STATE

The foregoing instrument was acknowledge and signed before me the October 24, 2007