

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

AUTO SPECIALIST USA CORP.

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Page Count	03
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Electronic Filing Menu

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TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

AUTO SPECIALIST USA CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AUTO SPECIALIST USA CORP.

The principal place of business of this corporation shall be:
1386 NW. 36 ST.
MIAMI, FL. 33142

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H07000281393 3

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

KIMBERLY VAZQUEZ DIRECTOR
975 SW. 96 AVE.
MIAMI, FL. 33174

ARIEL GUTIERREZ DIRECTOR
13840 SW. 112 ST. # 110
MIAMI, FL. 33186

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

KIMBERLY VAZQUEZ PRESIDENT (50 shares)
975 SW. 96 AVE.
MIAMI, FL. 33174

ARIEL GUTIERREZ VICE-PRESIDENT (50 shares)
13840 SW. 112 ST. # 110
MIAMI, FL. 33186

The undersigned has(have) executed these Article of Incorporation this 16 th. day of November 20, 2007.

✓ K. Vazquez

Signature/Title

* Ariel Gutierrez

Signature/Title

Signature/Title

H07000281393 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:_____

AUTO SPECIALIST USA CORP.

2. The name and address of the registered agent and office
is _____
(Name)

975 SW. 96 AVE.

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33174

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

✓ K. Vazquez

DATE 11-16-07