

Division of Corporations

Page 1 of 2

P08000039256

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.

((H08000099089 3)))



H080000990893ABCA

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 17 AM 9:38

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

STAR CARS DEALER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

CH 4-18

FILED

2008 APR 17 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

108 0000 990893
ARTICLES OF CORPORATION

OF

STAR CARS DEALER, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

STAR CARS DEALER, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

STAR CARS DEALER, INC.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

108 0000 990893

108 0000 990893

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V.

The street address of the initial registered office and the name of the Initial Registered Agent of this corporation shall be:

**RAUL S. QUISPE
399 NW 72 AVE # 303
MIAMI, FL. 33126**

The principal office shall be:

**399 NW 72 AVE # 303
MIAMI, FL. 33126**

108 0000 990893

Los 0000 990893.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

RAUL S. QUISPE
399 NW 72 AVE # 303
MIAMI, FL. 33126

PRESIDENT


NESTOR Y. PARRA
399 NW 72 AVE # 303
MIAMI, FL. 33126

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

RAUL S. QUISPE
399 NW 72 AVE # 303
MIAMI, FL. 33126

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 24,2008


RAUL S. QUISPE

Los 0000 990893.

H08 0000 990893

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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:

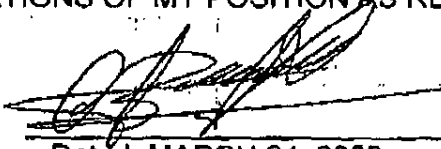
STAR CARS DEALER, INC.

2. The Name and Address of the registered agent and office is wireless

**RAUL S. QUISPE
399 NW 72 AVE # 303
MIAMI, FL. 33126**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

SIGNATURE



Dated: MARCH 24, 2008.

H08 0000 990893

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 17 AM 9:38

FILED