

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.

(((H08000172355 3)))



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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 634-3694

Fax Number (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

UNLIMITED CAR SALES, INC.

and the second state of the second state of the second state of the second seco	Mid II i de Mindre de l'Arte d
Certificate of Status	0
Certified Copy	i
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

l of l

7/14/2008 3:01 PM

EMPIRE CORP KIT

9696669906

90:ST 8002/51/40



FILED SECRETARY OF STATES DIVISION OF CORPORATIONS

08 JUL 14 AM 11: 36

This Instrument Prepared by: Patricia O. Espinosa, Esq. 232 Andahusia Avenue Suite 370 Coral Gables, Florida 33134 Tel. 305-448-5252 Fla. Bar No. 894265

H08000172355

ARTICLES OF INCORPORATION

OF

UNLIMITED CAR SALES, INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is: UNLIMITED CAR SALES, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

H08000172355

The maximum shares of stock that this Corporation is anthorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this Corporation is Oscar Morales, Jr., and the initial registered office is 15357 SW 32 Terrace, Miami, Florida 33185.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation is located at 15357 SW 32 Terrace, Miami, Florida 33185. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VIII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially TWO (2) directors. The number of Directors may be increased or reduced

0\\14\\508 12:02 302933666 EWbIKE COKB KIL B∀CE 03\0\

from time to time, by the bylaws adopted by the stockholders. The name and address of the initial Board of Directors, consisting of TWO (2) members are:

OSCAR MORALES SR. 15357 SW 32^M TERRACE MIAMI, FLORIDA 33185

DIRECTOR

OSCAR MORALES JR. 15357 SW 32nd TERRACE MIAMI, FLORIDA 33185

DIRECTOR

ARTICLE VIII

OFFICERS

The names and post office addresses of the initial officers who shall hold office until their successors are elected or appointed or have qualified are:

OSCAR MORALES SR. 15357 SW 32nd TERRACE MIAMI, FLORIDA 33185 PRESIDENT, SECRETARY

OSCAR MORALES JR. 15357 SW 32Nd TERRACE MIAMI, FLORIDA 33185 VICE PRESIDENT

ARTICLE IX

SUBSCRIBERS

The names and addresses of the subscribers and incorporators and the number of

shares which they agree to take are:

OSCAR MORALES SR. 15357 SW 32nd TERRACE MIAMI, FLORIDA 33185 500 SHARES (50%)

OSCAR MORALES JR. 15357 SW 32nd TERRACE MIAMI, FLORIDA 33185

PAGE 84787

500 SHARES (50%)

IN WITNESS WHEREOF, we have hereunto set our hands and scal this **2** day of July, 2008.

OSCAR MORALES SR.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this Z day of July, 2008, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared OSCAR MORALES SR. to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the

year and day aforesaid.

CHRUSTINE M. LANG
Notary Public - State of Florida
Notary Public - State of Florida
Notary Public - State of Florida
Commission & DD 630459
Research Through National Staty Ass.

STATE OF FL

My Commission expires:

OSCAR MORALES JR.

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 2 day of July, 2008, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared OSCAR MORALES JR. to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

0\\17\\5008 12:02 302933696 . EWLIKE COKЬ KIL Ь∀CE 02\0\

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the

year and day aforesaid.

My Commission expires:

PAGE 06/07

CARISTINE M. LANG
Notary Public - State of Florida
Notary Public - State of Florida
NO A MARKET DEPURE THROUGH Notary Assa.
STATE OF ELECTRONIC AT LARGEV

01/14/2008 12:02 302633666 EMPIRE CORP KIT

H08000172355

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That UNLIMITED CAR SALES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 15357 SW 32nd Terrace, Miami, Florida 33185, has named OSCAR MORALES JR. of 15357 SW 32nd Terrace, Miami, Florida 33185, as its agent to accept service of process within Florida.

RALES SR.

OSCAR MORALES JR.

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Age

H08000172355