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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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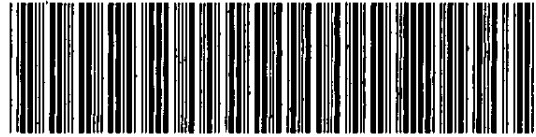
(Business Entity Name)

(Document Number)

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08 JUL 16 AM 6:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI EURO CARS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard J. Roth
Name (Printed or typed)

9271 SW 136 ST CIR
Address

Miami, FL 33176
City, State & Zip

ops0303@aol.com
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI EURO CARS INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9055 SW 73 COURT, #405
MIAMI, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES @ \$1.00 PER SHARE PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAVIER M. LACAYO, PRESIDENT & SECRETARY
9055 SW 73 COURT, #405
MIAMI, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAVIER M. LACAYO
9055 SW 73 COURT, #405
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAVIER M. LACAYO
9055 SW 73 COURT, #405
MIAMI, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

JULY 16, 2008

Date

Signature/Incorporator

JULY 16, 2008

Date

FILED
08 JUL 16 AM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA