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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANEX AUTO IMP EXP. INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ANEX AUTO IMP-EXP. INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 27 AM 11:38

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ANEX AUTO IMP EXP. INC

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE 3 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4952 NW 97 PL.
DORAL, FL. 33178

ARTICLE 4 – INCORPORATORS

The name and street address of the incorporator of this Corporation is:
ALEXANDRE MORANDINI, 4952 NW 97 PL. DORAL FL. 33178

ARTICLE 5 – PRESIDENT

The initial President of the Corporation shall be ALEXANDRE MORANDINI whose address shall be same as the principal office of the Corporation.

ARTICLE 6 – CORPORATE CAPITALIZATION

The maximum number of the shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) Shares of common stock, each share having the per value of ONE DOLLAR (\$1.00).

ARTICLE 7 – SUB CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation as provided in Sub Chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The Shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub chapter S of the Internal Revenue Code of 1986, as amended , unless the shareholder of the Corporation unanimously agree otherwise in writing.

ARTICLE 8 – TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 4952 NW 97 PL. DORAL, FL. 33178.

The name and address of the registered agent of this Corporation is ALEXANDRE MORANDINI, 4952 NW 97 PL. DORAL, FL. 33178.

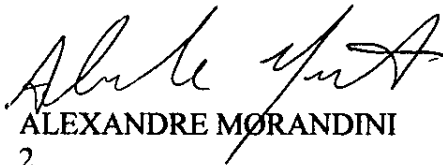
ARTICLE 10- EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

ARTICLE 11 – AMENDMENT

The Corporation reserves to right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida ,this 26TH of day of AUGUST, 2008.


ALEXANDRE MORANDINI
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ALEXANDRE MORANDINI, having been designated as the Registered agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.


ALEXANDRE MORANDINI

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