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SECRETARY OF STATE  
TALLAHASSEE, FL 32307

77

## COVER LETTER

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

SUBJECT: BIP Motors Incorporated  
(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: Gonzalo Ponce  
Name (Printed or typed)

21000 N.E. 26<sup>th</sup> Ave.  
Address

Aventura, FL 33180  
City, State & Zip

786-251-3662  
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**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:

*BIP Motors Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*21000 N.E. 26<sup>th</sup> Ave  
Aventura, FL 33180*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*Any and all lawfull business*

**ARTICLE IV SHARES**

The number of shares of stock is:

*100*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

*Gonzalo Ponce : President  
21000 N.E. 26<sup>th</sup> Ave.  
Aventura, FL 33180*

*Andras Csurka : Vice Pres.  
7210 N.W. 4<sup>th</sup> Ave.  
Boca Raton, FL 33487*

**ARTICLE VI REGISTERED AGENT**

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

*Gonzalo Ponce  
21000 N.E. 26<sup>th</sup> Ave.  
Aventura, FL 33180*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Gonzalo Ponce  
21000 N.E. 26<sup>th</sup> Ave  
Aventura, FL 33180*

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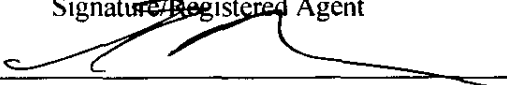
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

*9/15/08*

Date



Signature/Incorporator

*9/15/08*

Date