

**Electronic Articles of Incorporation  
For**

P08000088335  
FILED  
September 26, 2008  
Sec. Of State  
bmcknight

MERLIK AUTOMOTIVE GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MERLIK AUTOMOTIVE GROUP INC

**Article II**

The principal place of business address:

3140 W PEMBROKE RD  
HALLANDALE, FL. 33009

The mailing address of the corporation is:

3140 W PEMBROKE RD  
HALLANDALE, FL. 33009

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ERNESTO DELSOLE  
3140 W PEMBROKE RD  
HALLANDALE, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERNESTO DELSOLE

### **Article VI**

The name and address of the incorporator is:

CARLOS VELA  
14505 COMMERCE WAY

HIALEAH FL 33016

Incorporator Signature: CARLOS VELA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
CARLOS VELA  
3140 W PEMBROKE RD  
HALLANDALE, FL. 33009

Title: P  
PETER VANCULIN  
6651 SW 139 AVE  
MIAMI, FL. 33183

Title: GP  
ERNESTO DELSOLE  
3140 W PEMBROKE RD  
HALLANDALE, FL. 33009

Title: GP  
MICHAEL A TORES  
P. O. BOX 77123  
MIAMI, FL. 33144

Title: TR  
RAFAEL TRAVIESO  
3412 28TH ST W  
LEHIGH ACRES, FL. 33971

Title: TR  
MIGUEL RODRIGUEZ  
9319 SUN POINTE DR #21  
BOYNTON BEACH, FL. 33237

### **Article VIII**

The effective date for this corporation shall be:

09/20/2008