Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI 4X4 OFFROAD, CORP.

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ARTICLES	OF INCO	RPORA	LTION
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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MIAMI 4X4 OFFROAD, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 11500 SW 60 TERRACE MIAMI, FL 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL 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):

(P) SONIA NOELIA SARMIENTO - 11500 SW 60 TERRACE MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: SONIA NOELIA SARMIENTO - 11500 SW 60 TERRACE MIAMI, FL 33173

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

SONIA NOELIA SARMIENTO - 11500 SW 60 TERRACE MIAMI, FL 33173

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.

agree to act in this capacity

Signature/Registered/Agent

Signature/Incorporator

07/21/2009

Date

07/21/2009

Date

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