# **Electronic Articles of Incorporation For**

P09000069829 FILED August 19, 2009 Sec. Of State jshivers

EXXON MOTORS, 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:

EXXON MOTORS, INC.

## **Article II**

The principal place of business address:

21200 POINT PLACE 402 AVENTURA, FL. US 33180

The mailing address of the corporation is:

21200 POINT PLACE 402 AVENTURA, FL. US 33180

#### 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: 100,000 SHARES @ \$1 PAR VALUE

#### Article V

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

ALEJANDRO D BUENOS 21200 POINT PLACE 402 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEJANDRO D BUENOS

## **Article VI**

The name and address of the incorporator is:

ALEJANDRO D BUENOS 21200 POINT PLACE 402 AVENTURA, FL 33180

Incorporator Signature: ALEJANDRO D BUENOS

#### **Article VII**

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

Title: P ALEJANDRO D BUENOS 21200 POINT PLACE, UNIT 402 AVENTURA, FL. 33180 US

Title: VP ISRAEL D CHUEKE 21300 SAN SIMEON WAY, APT #L7 MIAMI, FL. 33179

Title: S ORLANDO A SAN ROMAN 7700 ABBOTT AVENUE MIAMI BEACH, FL. 33141

#### **Article VIII**

The effective date for this corporation shall be: 08/14/2009