

Florida Department of State Division of Corporations

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORA

MAISA MOTORS, INC.

| Certificate of Status | 0 |
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10/8/2009

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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:

MAISA MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

9500 WEST BAY HARBOR DRIVE, APT. 4D BAY HARBOR ISLAND, FLORIDA 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS ACTIVITY IN THE STATE OF FLORIDA TO INCLUDE A LICENSED AUTOMOBILE DEALER

ARTICLE IV SHARES

The number of shares of stock is:

1.000 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EDUARDO J. CACERES - PRESIDENT, DIRECTOR

9500 WEST BAY HARBOR DRIVE, APT. 4D

BAY HARBOR ISLAND, FLORIDA 33154

REGISTERED AGENT

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

EDUARDO J. CACERES

9500 WEST BAY HARBOR DRIVE, APT. 4D

BAY HARBOR ISLAND, FLORIDA 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDUARDO J. CACERES

9500 WEST HARBOR DRIVE, APT. 4D

BAY HARBOR ISLAND, FLORIDA 33154

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

e/Registered Agent

nature/Incorporator

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