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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: EXOTIC MOTORS OF MIAMI, INC.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: GIOVANNI SERRU
Name (Printed or typed)

2217 N.W. 26 AVENUE
Address

MIAMI, FL 33142
City, State & Zip

(305) 726-1389
Daytime Telephone number

GINOTSC@LIVE.COM
E-mail address: (to be used for future annual report notification)

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

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:

EXOTIC MOTORS OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

2217 N.W. 26 AVENUE
MIAMI, FL. 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTO REPAIRS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GIOVANNI SERRU
2217 N.W. 26 AVENUE
MIAMI, FL 33142

ARTICLE VI REGISTERED AGENT

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

GIOVANNI SERRU
2217 N.W. 26 AVENUE
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIOVANNI SERRU
2217 N.W. 26 AVENUE
MIAMI, FL 33142

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

Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/10

Date
2/9/10

Date