

# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION MY CAR ENTERPRISES, INC.

Certificate of Status Certified Copy 1 Page Count 03

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MY CAR ENTERPRISES, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9737 N.W. 41 ST STE 633 Miami Florida 33178

mailing address: same as above

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 stocks

# <u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

Andreina Camacho 9737 N.W. 41 St Ste 633 Miami Florida 33178

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### ARTICLE V - INCORPORATOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

Andreina Camacho 9737 N.W. 41 ST Ste 633 Miami Florida 33178

The undersigned incorporator has executed these Articles of Incorporation this

day of 20

Signature

#### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Andreina Camacho 9737 N.W. 41 ST Ste 633 Miami Florida 33178

P/S/T

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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