

ALLAR I OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF INCORPORATION

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OF

GLOBAL UNIVERSE OF CARS, INC. 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:

GLOBAL UNIVERSE OF CARS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

> 16495 N.W. 27 AVENUE MIAMI GARDENS, FLORIDA 33054

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

### ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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#### ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS SIFONTES 1313 N.W. 29 AVENUE MIAMI, FLORIDA 33125

## ARTICLE VI

## INITIAL BOARD OF DIRECTOR (S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

LUIS SIFONTES 1313 N.W. 29 AVENUE MIAMI, FLORIDA 33125

DINORAH AGUIAR 1313 N.W. 29 AVENUE MIAMI, FLORIDA 33125

## ARTICLE VII

	OFFICER(S) AND SUBSCRIBER(S)	
The officer(s)	and subscriber(s) of this corporation is as	follow:

DINORAH AGULAR	PRESIDENT/DIRECTOR	500 SHARES
	TREASURER/SECRETARY	

LUIS SIFONTES VICE-PRESIDENT/DIRECTOR 500 SHARES

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## ARTICLE VIII

# INCORPORATOR (S)

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

LUIS SIFONTES 1313 N.W. 29 AVENUE MIAMI, FLA. 33125

The undersigned has (have) executed these Articles of Incorporation this <u>11TH</u> Day of ACBRUARY, 2011

LUIS SIFONTES/INCORPORATOR Signature/Title

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THEL SECRETARY OF STATE UIVISION OF CORPORATION

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: GLOBAL UNIVERSE OF CARS, INC.

The name and address of the registered agent and office is:

LUIS SIFONTES (NAME)

1313 N.W. 29 AVENUE (ADDRESS)

MIAMI, FLA. 33125 (CITY/STATE/ZIP)

SIGNATURE TITLE

DATE February 11, 2011

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE February 11, 2011

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