

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
EMILIO'S AUTO SALES, CORP

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J. Shivers MAR 16 2011

ARTICLES OF INCORPORATION OF  
EMILIO'S AUTO SALES, CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is EMILIO'S AUTO SALES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

431 NW 3<sup>rd</sup> Street, Ste 413  
Miami, Florida 33128

The mailing address of this corporation shall be:

PO BOX 900984  
Homestead, Florida 33090

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Emiliano Lamote President, Secretary	431 NW 3 <sup>rd</sup> Street, Ste 413 Miami, Florida 33128
Leticia Rivera Vice-President, Treasurer	431 NW 3 <sup>rd</sup> Street, Ste 413 Miami, Florida 33128

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Emiliano Lamote  
431 NW 3<sup>rd</sup> Street, Ste 413  
Miami, Florida 33128

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of incorporation are:

Emiliano Lamote  
431 NW 3<sup>rd</sup> Street, Ste 413  
Miami, Florida 33128

Emiliano Lamote  
Emiliano Lamote

3-15-11  
March 15, 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 familiar with and accept the obligations of my position as registered agent.

Emiliano Lamote  
Emiliano Lamote

#### ARTICLE VII NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE VIII PRE-EMTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata hare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of incorporation be made.

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall never server all employment with, and financial interest in the corporation.
3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-fourths (2/4) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder shall participate in the distribution in direct proportion to the number of shares held by him.

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TALLAHASSEE, FLORIDA