

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000229262 3)))



H110002292623ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	

#### FLORIDA PROFIT/NON PROFIT CORPORATION CLASSIC BEN AUTO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/19/2011

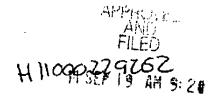
302233626

1102/51/60

PAGE 01/04

EMPIRE CORP KIT

84:48



ARTICLES OF INCORPORATION
OF
CLASSIC BEN AUTO, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I, CORPORATE NAME

The name of this Corporation shall be:

CLASSIC BEN AUTO, INC.

# ARTICLE II. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

## ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

# ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

#### ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Propaged By:

Alvaro Castillo B., Esq. 1390 Brickell Avenuc, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761

H 11000129262

06/18/2011 04:48 302633666

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

## ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation are:

Name

Address

JAVIER SARDAR MARKOSIAN

C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

#### ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

## ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

JAVIER SARDAR MARKOSIAN

C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

# ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

C/O: 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

H11000229267

## ARTICLE X.

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Bv:

JAVIER SARDAR MARKOSIAN

SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B., Esquire CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

H 11000 ZZ976Z

9696889908 80:00 1102/61/60