

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION LAZZ AUTO BROKERS INC.

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SECHETARY OF STATE DIVISION OF CORPORATIONS

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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:

LAZZ AUTO BROKERS INC.

ARTICLE II - PRINCIPAL OFFICE

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

101001 COW Pen Rd. Unit C10's Miami Lakes, FL 33014

ARTICLE III - SHARES

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

OOI

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lazaro J. Rodriguez 6601 Cow Pen Rd. Unit C108 Miami Lakes, FL 33014

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V - INCORPORATOR

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

LAZARO J. RODRIGUEZ 6601 COW PEN Rd. Unit C108 MIAMI LIKES, FL. 33014

The undersigned incorporator has executed these Articles of Incorporation this

day of June

ARTICLE VI- DIRECTOR (S)

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

LAZORO J. Rodriguez - President

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /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 serve to comply with the provisions of all

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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