Electronic Articles of Incorporation For

P12000055178 FILED June 19, 2012 Sec. Of State jshivers

ANTILLANA CARS SERVICE CA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ANTILLANA CARS SERVICE CA, INC

Article II

The principal place of business address:

20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

Article III

The purpose for which this corporation is organized is: IMPORT AND EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

HENRY A ROJAS 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HENRY A ROJAS

Article VI

The name and address of the incorporator is:

HENRY A ROJAS 20871 NW 22ND COURT

PEMBROPKE PINES FL 33029

Electronic Signature of Incorporator: HENRY A ROJAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HENRY A ROJAS 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

Title: VP MARCO A PETIT 20871 NW 22ND COURT PEMBROKE PINES, FL. 33029

Article VIII

The effective date for this corporation shall be:

06/18/2012

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