

# P12000086679

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***  
Please retain original filing  
date of submission 10/11

**\*\*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 Bath Club M-Vehicles Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03 *
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 OCT 11 AM 9:28

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October 12, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

**\*RE-SUBMIT\***

SUBJECT: BATH CLUB M-VEHICLES CORP.  
REF: W12000052502

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000247550  
Letter Number: 712A00025263

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Bath Club M-Vehicles Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Mauricio Ibanez-Campos  
Name (Printed or typed)  
Montes Urales 635-402, Miguel Hidalgo, Z.C. 11000  
Address  
Mexico, D.F., Mexico  
City, State & Zip  
011-52-55 52 02 11 80  
Daytime Telephone number  
mibanez@ihshoff.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**

**12 OCT 11 AM 9:28**

**ARTICLE I NAME**

The name of the corporation shall be: Bath Club M-Vehicles Corp.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
5959 Collins Avenue  
#1004  
Miami Beach, FL 33140

Mailing address, if different is:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To invest, purchase and sale of kind of movable property/assets.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000 Common at \$01.01 par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Luis Fernando Narchi Karam-Sole Director Name and Title: \_\_\_\_\_  
Address: Mario Pani 750, 8th Floor Address: \_\_\_\_\_  
Suite A, Cuajimalpa  
Z.C. 05300, Mexico, D.F.

Name and Title: Mauricio Ibanez Campos-Secretary Name and Title: \_\_\_\_\_  
Address: Montes Urales 635-402 Address: \_\_\_\_\_  
Miguel Hidalgo  
Z.C. 11000, Mexico, D.F.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_ Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System  
Address: 1200 South Pine Island Road  
Plantation, Florida 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mauricio Ibanez Campos  
Address: Montes Urales 635-402; Miguel Hidalgo  
Z.C. 11000, Mexico, D.F.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity  
C T Corporation System

By: *Mauricio Ibanez Campos* *10/10/12*  
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

*[Signature]* October 9, 2012  
Required Signature/Incorporator Date