186679

Florida Department of State

Division of Corporations 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.

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

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Electronic Filing Menu

Corporate Filing Menu

Help

10/11/2012

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

CT CORPORATION

2609889998 10/15/5015 12:23



October 12, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

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

RE-SUBMIT
Please retain original filing
date of submission _______

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 refax 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. #: E12000247550 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 CORPORA	CTE NAME – MUSTINCI	LUDE SUFFIX
Enclosed are	an original and one (1) copy of the art	ticles of incorporation an	d a check for:
S70.0 Pilin	S78.75 g Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FRO	Msuricio Ibanez-Campos Nam	c (Printed or typed)	
	Montes Uraics 635-402, Miguel Hidalgo	o, Z.C. 11000	
		Address	
	Mexico, D.F., Mexico		
	City	, State & Zip	
· · · : .	011-52-55 52 02 11 80		
	Daytime '	Telephone number	
	mibenez@ibshoff.com		777
	E-mail address: (to be use	ed for future annual report	nouncation)

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

91.001 - | B/05/2010 C T System Coline

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

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ARTICLE I	NAME orporation shall be: Both Club M-Vehicles Corp.			12	OCT 11	
				••	061 11	AN 9:
RTICLE II	PRINCIPAL OFFICE	* 6.	ailing address, i	Sec.	buli & ISO .	
	Principal street address	M	anni souces, i	I different		压马压
	5959 Collins Avenue				***5 5E#	#EÖĤI
	#1004	 _				<u> </u>
,	Mismi Beach, FL 33140			<u> </u>	;	-
RTICLE III						•
he purpose for w	rhich the corporation is organized is:					
To invest, purchs	see and sale of kind of movable property/assets.					
RTICLE IV	SHARES					
he number of sha	res of stock is: 1000 Common at \$01.01 par value	•				
RTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	<u>re</u>				
	itle: Luis Fernando Narchi Karam-Sole Director	Name and Title:				
Address	Mario Pani 750, 8th Floor	Address:				_
	Suite A: Cusjimalpa					.
	Z.C. 05300, Mexico, D.P.					_
Morne and Ti	itle: Mauricio Ibanez Cumpos-Secretary	Memorand Title.				
Address:		_ Name and Title:_ Address:				
WYWEBO.	Miguel Hidalgo	_ vontess: _				_
٠.	Z.C. 11000, Mexico, D.F.	_ <u>-</u>				
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