

**P13000061835**

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.**

(((H13000164529 3)))



H130001645293ABC+

**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 : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*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  
MBC AUTO SALES, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
RECEIVED  
13 JUL 25 AM 1:57  
13 JUL 24 AM 9:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

#13 0001645293

ARTICLES OF INCORPORATION  
OF

**MBC AUTO SALES, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**MBC AUTO SALES, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**MBC AUTO SALES, CORP.**

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

13 JUL 25 AM 1:57  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H13 0001045293.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

EVELYN SUAREZ  
13640 NW 19 AVE STE # 25  
OPALOCKA, FL. 33054

The principal office shall be:

13640 NW 19 AVE STE # 25  
OPALOCKA, FL. 33054

13 JUL 25 AM 1:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H13 0001645293

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as initial directors is :

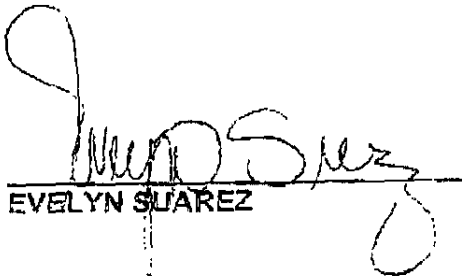
**EVELYN SUAREZ**  
**13640 NW 19 AVE STE # 25**  
**OPALOCKA, FL. 33054**

**PRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**EVELYN SUAREZ**  
**13640 NW 19 AVE STE # 25**  
**OPALOCKA, FL. 33054**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 day of JULY , 2013.

  
**EVELYN SUAREZ**

13 JUL 25 AM 1:57  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H13 000 1045293.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

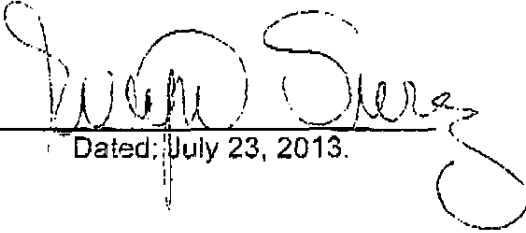
**MBC AUTO SALES, CORP.**

2. The Name and Address of the registered agent and office is:

**EVELYN SUAREZ  
13640 NW 19 AVE STE # 26  
OPALOCKA, FL. 33054**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: July 23, 2013.

11:57 AM  
JUL 25 2013  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS