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FAX No.

P. 001

P14000003219

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
AUTOMOTRES ZONA FRANCA, CORP.

Certificate of Status	0
Certified Copy	1
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P. 002

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

ARTICLE I NAME
The name of the corporation shall be: AUTOMOTORES ZONA FRANCA, CORP.

ARTICLE II PRINCIPAL OFFICE
Principal ~~street~~ address

1 GLEN ROYAL PKWY
UNIT 801
MIAMI, FL 33125

Mailing address, if different is:

1 GLEN ROYAL PKWY
UNIT 801
MIAMI, FL 33125

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSE

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: (P) CARLOS RAFAEL DOMENECH

Address: 1 GLEN ROYAL PKWY
UNIT 801
MIAMI, FL 33125

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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P. 003

(cont.)

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: CARLOS RAFAEL DOMENECH
Address: 1 GLEN ROYAL PKWY UNIT 801
MIAMI, FL 33125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CARLOS RAFAEL DOMENECH
Address: 1 GLEN ROYAL PKWY UNIT 801
MIAMI, FL 33125

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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

Required Signature/Registered Agent

1/10/2014

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.

Required Signature/Incorporator

1/10/2014

Date