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# FLORIDA PROFIT/NON PROFIT CORPORATION COMERCIALIZADORA MOTOCENTER 2021, INC

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#### ARTICLE OF INCORPORATION

OF

#### COMERCIALIZADORA MOTOCENTER 2021, INC

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

# **ARTICLE I NAME**

The name of the corporation shall be:

COMERCIALIZADORA MOTOCENTER 2021, INC

The principal place of business of this corporation shall be:

12388 N.W. 11<sup>TH</sup> LANE MIAMI, FL 33182

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

100

\$1.00

Common Stock

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

**ADDRESS** 

President:

Secretary:

GUSTAVO A. POSSO

12388 N.W. 11<sup>TH</sup> LANE

**GUSTAVO A. POSSO** 

WALTER FINALDI

**MIAMI, FL 33182** 12388 N.W. 11<sup>TB</sup> LANE

Treasury:

MIAMI, FL 33182 12388 N.W. 11<sup>TH</sup> LANE

MIAMI, FL 33182

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

### COMERCIALIZADORA MOTOCENTER 2021, INC.

2. The name and address of the registered a	gent and office is:	Sis <b>z</b>
NAME GUSTAVO A. POSSO	ADDRESS 12388 N.W. 11 <sup>TH</sup> LANE MIAMI, FL 33182	OCT -2 RELVEY OF AllySchell
SIGNATURE CONTROL OF		AM II: 23
TITLEPRESIDENT		ω
DATE 10/2/14	<del></del>	
HAVING BEEN NAMED TO ACCEPT SI STATED CORPORATION, AT THE PLAC I HEREBY AGREE TO ACT IN THIS CA COMPLY WITH THE PROVISIONS OF PROPER AND COMPLETE PERFORMA THE DUTIES AND OBLIGATIONS OF SE	E DESIGNATED IN THIS CE PACITY, AND I FURTHER ALL STATUTES RELATIV NCE OF MY DUTIES, AND	RTIFICATE, AGREE TO VE TO THE O I ACCEPT

DATE

# ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME GUSTAVO A. POSSO ADDRESS 12388 N.W. 11<sup>TH</sup> LANE MIAMI, FL 33182

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 2 day of OC + O.b. Cv., 2014.

Signature(s) of Incorporator(s)

14 OCT -2 ANTH: 2
SECRETARY OF STATE
THE MARKET COMME