# **Electronic Articles of Incorporation For**

P18000035907 FILED April 17, 2018 Sec. Of State msolomon

MIRAMAR MOTORS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

MIRAMAR MOTORS COMPANY

# **Article II**

The principal place of business address:

1400 NW 79TH STREET MIAMI, FL. 33147

The mailing address of the corporation is:

PO BOX 558704 MIAMI, FL. 33255

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. BUY AND SELL AUTOMOBILES,TRUCKS,RVS,CAMPERS AND MOBILE HOMES

#### Article IV

The number of shares the corporation is authorized to issue is: 100

### Article V

The name and Florida street address of the registered agent is:

ANDRES RODRIGUEZ-O SR 1400 NW 79TH STREET MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDRES RODRIGUEZ-O

# **Article VI**

The name and address of the incorporator is:

ANDRES RODRIGUEZ 1400 NW 79TH STREET

MIAMI, FLORIDA 33147

Electronic Signature of Incorporator: ANDRES RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS ANDRES RODRIGUEZ-O SR 1400 NW 79TH STREET MIAMI, FL. 33147

Title: VP ANDRES J RODRIGUEZ 5811 SW 56TH TERRACE MIAMI, FL. 33143

# **Article VIII**

The effective date for this corporation shall be:

04/13/2018

P18000035907 FILED April 17, 2018 Sec. Of State msolomon