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Division of Corporations

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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MWM AUTO BROKER, INC.**

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I - NAME

The name of the Corporation shall be:

**MWM AUTO BROKER, INC.**

### ARTICLE - II - Existence

The Corporation shall have perpetual existence.

### ARTICLE - III - Purpose

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the sale, purchase, trade at wholesale and retail of used cars and accessories for any type of vehicles including but not limited to act as broker and represent product and services.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore, of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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#### **ARTICLE - IV - PRINCIPAL OFFICE**

The principal place of business and mailing address shall be:

439 Bloomingdale Drive  
Orlando, FL 33897

#### **ARTICLE - V - CAPITAL STOCK**

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

#### **ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Martin Meza  
439 Bloomingdale Drive  
Orlando, FL 33897

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### **ARTICLE - VII - INCORPORATORS**

The name and street address of the incorporator to this Articles of Incorporation is:

Martin Meza, President  
439 Bloomingdale Drive  
Orlando, FL 33897

Walter Infanzon Quintanilla, Treas.  
439 Bloomingdale Drive  
Orlando, FL 33897

Maribel Molleda Sañe, Secretary  
439 Bloomingdale Drive  
Orlando, FL 33897

#### **ARTICLE - VIII - DIRECTORS**

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

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The initial Board of Directors and the Authorized Officers are composed of:

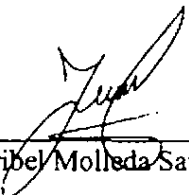
Martin Meza, President  
Walter Infanzon Quintanilla, Treasurer  
Maribel Molleda Sauñe, Secretary

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

The undersigned acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24<sup>th</sup> day of February of 2020.

  
Martin Meza, President

  
Walter Infanzon Quintanilla, Treas.

  
Maribel Molleda Sauñe, Secretary

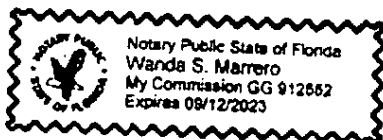
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared  
Mr. Martin Meza, Mr. Walter Infanzon Quintanilla and Mrs. Maribel Molleda Sauñe and  
acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 24<sup>th</sup> day of February 2020.

  
Notary Public - State of Florida  
COMM. #

My commission expires:



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**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED  
OFFICE**

Pursuant to the provisions of section 607.0501, 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:

**MWM AUTO BROKER, INC.**

2 - The name and address of the registered agent and office is:

Martin Meza  
439 Bloomingdale Drive  
Orlando, FL 33897

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

TREASURER

DATE

2-24-2020

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

  
(RESIDENT AGENT)

DATE

02-24-2020

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