

P95000001255

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

95 JAN -4 AM 10:39

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: INTERNATIONAL MOTOR TRADERS
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

100001376891
-01/11/95--01/24/00
*****70.00*****70.00

FROM: IGNACIO MORENO

Name 7622 SW 129 PL.
Address MIAMI FL 33186
City, State, & Zip (305) 385 1647
Telephone Number

SDC

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

INTERNATIONAL MOTOR TRADERS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL MOTOR TRADERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3262 N.W. 31 St.
MIAMI FL 33142

ARTICLE III CAPITAL STOCK

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

1000 SHARES OF COMMON STOCK, \$1.00 PAR VALUE EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

IGNACIO MORENO
7622 SW 129 PL.
MIAMI FL 33186

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ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN BOLINAGA
3262 N.W. 31 St/.
MIAMI FL 33142

IGNACIO MORENO
7622 SW 129 Pl
MIAMI FL 33186

The undersigned has(have) executed these Articles of Incorporation this

30TH day of DECEMBER, 19 94



IGNACIO MORENO, PRESIDENT

Signature/Title

JUAN BOLINAGA, V. PRESIDENT



Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/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: INTERNATIONAL MOTOR TRADERS, INC.

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

IGNACIO MORENO
(NAME)

7622 SW 129 PLACE
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33186
(CITY/STATE/ZIP)

SIGNATURE

Ignacio Moreno
(corporate officer)

TITLE

PRESIDENT

DATE

12/30/94

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

Ignacio Moreno

DATE

12/30/1994