P95000004111

LUIS PEREZ-URIBE	1	
(Requestor's Name)		
(Address) MIAMI SHORES, FL 33138	OFFIGE HOF ONLY	
(City Otate 7in) (Dhave 5)	OFFICE USE ONLY	

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	•
, 1	GOLDNAT INC.
•	ation Name) (Document #)
2.	j 5.4
3.	ation Name) (Document #)
	oon Name) (Document #)
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(Софол	adon Name) (Document #)
Walk in F	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawai Merger
Domestication	Dissolution/Withdrawai C
Other	Merger
	F. CHESSER JAN 1 7 1995
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement Oruge, W
	11100
	Other Examiner's Initials
CR2E031(10/92)	Other (2)



November 17, 1994

LUIS PEREZ-URIBE 1201 N.E. 96TH ST. MIAMI SHORES, FL 33138

SUBJECT: MUNDO MOTORS CORP.

Ref. Number: W94000004612

We have received your document for MUNDO MOTORS CORP, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 694A00009378



March 1, 1994

LUIS PEREZ-URIBE 1201 N.E. 96TH ST. MIAMI SHORES, FL 33138

SUBJECT: GOLDMAT INC. Ref. Number: W94000004612

We have received your document for GOLDMAT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

YOU CANNOT LIST TWO REGISTERED AGENTS. ARTICLE IV. SINCE LUIS PEREZ-URIBE SIGNED ACCEPTING, DELETE MANUEL TORRES NAME OUT OF ARTICLE IV.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 694A00009378

November 9th, 1994

DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATT.: DIVISION OF CORPORATION
MRS. HOPE SIMS

Dear Mrs Sims:

According to our phone conversation, please find the articles of incorporation and copy of the ch # 1068 for \$122.50 that we send on feb/94 same that was cashed and we kindly request to be applied to this Corporation.

very truly yours, lucky Luis Migdel Peret-uribe Incorporator

ARTICLES OF INCORPORATION

OF

MUNDO MOTORS CORP.

ARTICLES I

CORPORATE NAME

The name of this corporation shall be:

MUNDO MOTORS CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This corporation is authorized to issue a maximum of One thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLES IV.

INITIAL REGISTERED AGENT PRINCIPAL AND REGISTERED OFFICE

The corporation's initial Registered Agent, principal address and registered office address are the same in the State Of Florida shall be:

LUIS PEREZ-URIBE 7985 N.W. 21TH STREET MIAMI FLORIDA 33122



ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTOR

The name and post address of the first Director of the Corporation is :

LUIS PEREZ-URIBE - 7985 N.W. 21TH STREET MIAMI , FLORIDA 33122

PRESIDENT

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of incorporation is as follows:

LUIS PEREZ-URIBE 7985 N.W. 21TH STREET MIAMI , FLORIDA 33122

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

Incorporator
Luis Miguel Perez-Uribe

STATE OF FLORIDA COUNTY OF DADE

) 55.1

IT REMEMBERED that on thid day before me, a Notary Public duly authorized in the state and county name above to take acknowledgments, personally appeared

To me known to be the person described incorporator in the foregoing articles of incorporation and he acknowledged before me that he executed said articles of incorporation.

WITNESS my hand and official seal at Miami, said County and ^State, this O9 day of November 1994.

> OFFICIAL NOTARY SEAT EDWIN ACEVEIXO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC7164/A MY COMMISSION EXP. JULY 20.1996

NOTARY PUBLIC

THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provision of law applicable to said designation.

1111 NOTARY 1 - 18

Dodument Number Only 100004 Resection in Roguestor's Nume 1911 USC DEWL COMD J. Address Maril Bly VICUKA City Stato CORPORATION(S) NAME Mully Mollis. · () Profit () NonProfit Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Certified Copy () Photo Copies () CUS () Call When Ready Cail if Problem () After 4:30 () Walk In () Will Wait () Pick Up () Mail Out Name Availability Document Examiner Updater Verifier Acknowledgment

CR2E031 (1-89)

W.P. Verifler



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 12, 1995

Carlos A. Perezuribe 7911 East Dr. Condo 2 North Bay Village, FL 33141

SUBJECT: MUNDO MOTORS CORP.

Ref. Number: P95000004111

We have received your document for MUNDO MOTORS CORP, and your check(s) totaling \$35.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Letter Number: 295A00033481

Steven Harris Corporate Specialist

AKITCLES OF AMENDMENT

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 JUL 20 AH 10: 47

Oli .
MUNDO MOTORS, CORP.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
PLEASE SEE SHEET ATTACHED TITLE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
NONE
THIRD: The date of each amendment's adoptic: JULY 1, 1995
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder

ARTICLES OF AMENDMENT

ТO

ARTICLES OF INCORPORATION

OF

MUNDO MOTORS, CORP.

ARTUGLE IV:

The corporation's registered agent, principal address and registered office are:

Carlos A. Perezuribe
7911 East Drive Cond 2
North Bay Village, Florida 33141

ARTICLE VI:

The name and address of the Director is:

Carlos A. Perezuribe 7911 East Drive Cond 2 North Bay Village, Florida 33141

The officers shall be as follows:

Carlos A. Perezuribe President & Vice President & Secretary & Treasurer

Signed this 29 day of June , 19 95
Signature
(By the Chairman of Vice Clairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
(by air modification in adopted by the madification)
CARLOS A. PEREZ-URIBE
Typed or printed name
DIRECTOR

Title

June 29, 1995

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

To whom it may concern:

I, Carlos A. Perezuribe, hereby am familiar with and accept the duties and responsibilities as registered agent of MUNDO MOTORS, CORP.

Carlos Perezuribe