

P95000026563

OFFICE USE ONLY (Document #)

MARTA BAQUES, B.A.

(Requestor's Name)

930 E. 16 PL.

(Address)

HIALEAH, FL. 33010

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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65-63-4 P. 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ZULUAGA'S AUTO EXPORT, CORP.

(Corporation Name)

(Document #)

100001449441

-04/06/95--01041--034

****122.50 ****122.50

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-6885

685,671

5/1/95

Dmc 3/28/95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1995

MARTA BAQUES, B.A.
930 E 16 PLACE
HIALEAH, FL 33010

SUBJECT: ZULUAGA'S AUTO EXPORT, CORP.
Ref. Number: W95000006885

We have received your document for ZULUAGA'S AUTO EXPORT, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 195A00014195

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SECURITY OFFICE
ATTN: SEC. 101
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agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.

e. To purchase, hold and reissue the shares of its - - - capital stock; and to subscribe to purchase, or otherwise - acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. NONE

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

a. ONE HUNDRED (100) shares of 1.00 par value. For incorporation purposes, each share will have a nominal value set at -- ONE DOLLAR (1.00). per share as consideration.

b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this -- Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

c. All of the common stock is to have one vote per share in the control of the management of the corporation.

d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one -- share representing one vote.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE HUNDRED (\$100.00)

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE
(1) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who, -
subject to the provisions of these Articles of Incorporation, the By-Laws
and the Act of the Legislature approved June 1, 1925, and the acts amend-
office
atory thereto, shall hold for the first year of the corporation's---
existence, or until their successors are elected and shall have qualified,
are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRES/SEC/TREAS.	FERNANDO ZULUAGA	14629 SW 104 ST STE271 MIAMI, FL. 33186

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles
of Incorporation and the number of shares which each agrees to take are
as follows:

<u>NAME & TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
FERNANDO ZULUAGA PRES/SEC/TREAS	14629 SW 104ST.STE 271 MIAMI, FL. 33186	-100-

BY-LAWS

IN WITNESS, WHEREOF, the undersigned have made and signed these Articles of Incorporation at. MIAMI , Dade County, Florida, for the uses and purposes aforesaid.

_____ x Fernando Leizaola
 _____ Fernando Leizaola President
 _____ Sec-Treas.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

County of DADE State of Florida, has named: FERNANDO ZULUAGA

located at 14629 SW 104TH. ST. SUITE 271, MIAMI, FL. 33186
(Street address and number of Building)
City of MIAMI County of DADE

State of FLORIDA, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT.- Must be signed by designated agent.-

Having been named to accept service of process for the above-
stated Corporation, at place designated in this certificate, I hereby
am familiar with and accept the duties and responsibilities as registered
agent for said corporation.

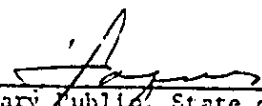
by: *Fernando Zuluaga*
Resident Agent
FERNANDO ZULUAGA

FILED
95 APR -4 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 7TH day of MARCH, 19 95, before me personally appeared FERNANDO ZULUAGA and _____, President and Secretary-Treasurer respectively, to me well known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal and hand at MIAMI, Dade County, this 7TH day of MARCH 1995 A. D.

My Commission expires:


Notary Public, State of Florida

