

5/17

FILED 95 HAY 16 PH 4: 28 SECRETARY OF STATE TALLAHASSEE ELONGE

62 (0, 111, 121, 126)

ARTICLES OF INCORPORATION

OF

IMERHOTOR COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

IBERMOTOR COMPANY

The address of the principal office of this corporation shall be 510 North Ocean Blvd #511 , Pompano Beach , Fl 33062 , and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage or transact in any or all lawful activities or business. permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS .

...The street address of the initial registered office of the corporation shall be 3284 N State Rd Z, Lauderdale Lakes, Fl. 33319. and the name of the initial registered agent of the corporation at that address is Scott Tillem.

Prepared By: Scott E. Tillem 3284 N State Rd 7 Lauderdale Lakes, Fl 33319. (308)486-8833

H9 500 0005 **4 7:0**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors ; initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Jose Espana 510 N Ocean Slvd #511 Pompano Beach, Fl 33062 President Tressurer

Viviana Pelugrina 510 N Ocean Blvd #511 Pompano Beach, Fl 33062

Vice-Pres Secretary

ARTICLE VII. INCORPORATOR

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

Scott Tillem 3284 N State Rd 7 Lauderdale Lakes, Fl 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 16th day of MAY, 1995.

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for eald comporation.

ACOTT TILLEM REGISTERED AGENT)

TILLEM

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

...In pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with maid Act:

First-That IMERMOTOR COMPANY

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the anticles of incorporation at City of Pompano Beach . , County of Broward . State of Florida has named Scott Tillem located at 3284 N State Rd 7, City of Lauderdale Lakes. County of Broward. State of Florida, as its agent to accept service of Process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to sot in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

HAY 16 PH 4: 28 CRETARY OF STATE LATASSEE, FLORID

8

FILE