

**P95000041768**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AUTO TICA IMPORT & EXPORT, INC.  
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Prepared by:

Larry Nones, CPA  
85 Grand Canal Drive #309  
Miami, FL 33144  
AUS-265-0543

**ARTICLES OF INCORPORATION  
OF**

**AUTO-TICA IMPORT & EXPORT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

23 MAY 26 PM 5:24

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I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME & ADDRESS**

The name and address of the corporation shall be:

**AUTO-TICA IMPORT & EXPORT, INC.  
3490 Poinciana Avenue  
Coconut Grove, FL 33133**

**ARTICLE II - DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

**ARTICLE III - PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Voting Common

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

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The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jorge M. Perez	3490 Poinciana Avenue Coconut Grove, FL 33133
Lilian Perez	3490 Poinciana Avenue Coconut Grove, FL 33133

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
Jorge M. Perez	3490 Poinciana Avenue Coconut Grove, FL 33133

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

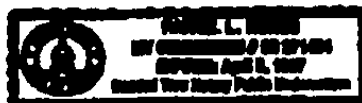
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this May 24, 1995.

  
Jorge M. Perez  
INCORPORATOR

STATE OF FLORIDA )  
 ) ss  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jorge M. Perez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this May 24, 1995.



  
ROBERT L. LINN, STATE  
OF FLORIDA AT LARGE.

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That AUTO-TICA IMPORT & EXPORT, INC. is qualified to do business under the laws of the State of Florida with its principal office at 3490 Poinciana Avenue, Coconut Grove, FL 33133, and has appointed:

Jorge M. Perez of 3490 Poinciana Avenue, Coconut Grove, FL 33133, 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 act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

  
Jorge M. Perez  
REGISTERED AGENT

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