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Document Number Only

Eusebio Tarradell
4840 N.W. 18th Terrace
Requestor's Name
Miami, FL 33155
Address

City State Zip Phone

CORPORATION(S) NAME

Mario Auto Transport Corp.

FILED
95 JUN 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
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SHARON L. TALA

JUN 23 1995

ARTICLES OF INCORPORATION

of

MARIO AUTO TRANSPORT CORP.

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TALLAHASSEE FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation, is: MARIO AUTO TRANSPORT CORP.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on, are: TOWING CARRIERS OF AUTO TRANSPORT SERVICES. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time, is: 50 Shares at \$ 10.00 par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is not less than \$ 500.00.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida, is:

8975 N.W. 27th Ave
Miami
Fl., 33147

The Board of Directors may from time to time move the principal office at any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the State of Florida.

ARTICLE VII
DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Laws adopted by the stockholders. but, shall never be less than one.

ARTICLE V
TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office addresses of the members of the First Board of Directors who subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida shall hold office for the First Year of the corporation's existence or until their successors are elected and have qualified, are:

President-Secretary-Treasurer:

MARIO DE LA PAZ
700 West 16 St., # 1
Hialeah
Fl., 33012

ARTICLE IX
SUBSCRIBERS

The name and post office address es of each subscribers of these
Articles of Incorporation, and the number of shares of stock each agree
to take, are:

MARIO DE LA PAZ.....100%.....50 Shares
700 West 16 St., # 1
Hialeah, Fl 33012

ARTICLE X
AMENDMENT

Thesez Articles of Incorporation may be amended in the manner provided
by Law. Every Amendment shall be approved by the Board of Directors
proposed by them to the stockholders, and approved at a stockholder's
meeting by fifty one percent of the stock entitled to vote thereon.

I, the undersigned, being each and all of the original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business, both, within and without the State of Florida, do hereby make, acknowledge, and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock herein above set forth as to each of us, and accordingly have hereunto set our hands and seals this twentieth day of June of nineteen hundred ninety five.

Mario de la Paz
Mario de la Paz

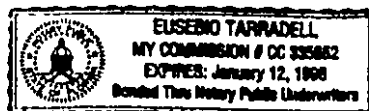
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STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY, that on this day, before me, a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared: Mr. M ARIIO DE LA PAZ, 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 he subscribed to these Articles.

WITNESS my hand and official seal, in the County and State, named above, this 20 of June of 1995

Eusebio Tarradell



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.-----

In Pursuance of Chapter 48.091 Florida Statutes the follo
wing is submitted in compliance with said Act:

That MARIO AUTO TRANSPORT CORP., desiring to organize a Cor
poration under the Laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation, in the City of
Miami, County of Dade, State of Florida, has named:

MARIO DE LA PAZ
700 West 16 St., # 1
Hialeah, Fl 33012

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

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TALLAHASSEE FLORIDA

Mario de la Paz
Mario de la Paz

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Having been named to accept services of process for
the above stated Corporation, at the place designated in this Certifi
cate, I hereby accept to act in this capacity and agree to comply with
the provisions of said aCt relative to keeping open said office.

Mario de la Paz
Mario de la Paz
Registered Agent.