

P95000049216

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLASSIC MOTORS, INC.
(Proposed corporate name - must include suffix)

200001507972
-06/08/95--01013--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ARMANDO RODRIGUEZ
Name (printed or typed)

9012 SW 97 AVF # 7
Address

MIAMI, FLORIDA 33176
City, State & Zip

(305) 274-1175
Daytime Telephone number

FILED
95 JUN 23 PM 12:57

W95-12049

789, 611, 671

NOTE: Please provide the original and one copy of the articles.

SAB
6/13/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

ARMANDO RODRIQUEZ
9012 S.W. 97TH AVE., #7
MIAMI, FL 33176

SUBJECT: CLASSIC MOTORS, INC.
Ref. Number: W95000012049

We have received your document for CLASSIC MOTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 895A00029009

ARTICLES OF INCORPORATION

FILED
95 JUN 23 PM 12:57

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLASSIC MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9550 NW 79 AVE BAY #11
HIALEAH GARDENS, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARMANDO RODRIGUEZ
9012 SW 97 AVE # 7
MIAMI, FLORIDA 33176

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

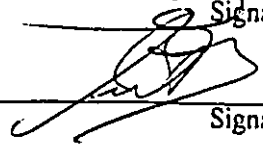
ARMANDO RODRIGUEZ
AURELIO RODRIGUEZ
9012 SW 97 AVE # 7
MIAMI, FLORIDA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of MAY, 19 95



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLASSIC MOTORS, INC.

2. The name and address of the registered agent and office is:

ARMANDO RODRIGUEZ
(NAME)

9012 SW 97 AVE # 7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33176
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

05-15-95
(DATE)