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## FLORIDA DEPARTMENT OF STATE ...

August 7, 1995

Sandra B. Mortham Secretary of State

**LAZARUS** 

MIAMI, FL

SUBJECT: KEUS MOTORS CORP. Ref. Number: W95000015858

We have received your document for KEUS MOTORS CORP. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 195A00036915

## ARTICLES OF INCORPORATION

OF

KEUS MOTORS CORP.

ARTICLE I

Name

The name of this corporation is KEUS MOTORS CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law commencing on the 4th day of August, 1995.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue TWO THOUSAND SHARES (2000) par value common stock which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office of this corporation is 7930 N.W. 36 Street, Suite #23-275 MIAMI, FL. 33131 and the same of the initial registered agent of this corporation at that address is JAIME R. BEDOYA LOAYZA.

**EFFECTIVE DATE** 

DV4

AUG 4 1995

## ARTICLE VI Initial Board of Directors

This corporation shall have (1) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

JAIME R. BEDOYA LOAYZA 7930 N.W. 36th St. Suite #23-275 Miami, F1. 33131

ARTICLE VII Incorporator

The name(s) and address(es) of the person(s) signing these article is (are):

Jaime R. Bedoya Loayza 7930 N.W. 36 ST., Suite #23-275 MIAMI, FL. 33131

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 4TH day of August, 1995.

Jaime R. Bedoya Loayza, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Jaime R. Bedoya Loayza, known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this August 4th, 1995.

Notary Public, State of Florida at Large

IRAIDA R. BROUWER
COMMISSION & CC 461764
EXPIRES JUN 11,1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

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

First--That KEUS MOTORS CORP.
desiring to organize under the laws of the State of Florida
with its principal office indicated in the Articles of
Incorporation at 7906 N.W. 53 St., Suite 208, Miami,
Florida, 33166, has appointed Jaime R. Bedoya Loayza as its
agent to accept service of process within this state.

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

By: X Jaime R. Bedoya Loayza

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