Davila and Yorres ATTORNEYS AND COUNSELORS AT LAW 911 N. MAIN STREET, SUITE 5. \* KISSIMMEE, FLORIDA 14744

LUIS DAVILA ALERED TORRES

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September 1, 1995

500001577226 -09/05/95--01053--005 \*\*\*\*122.50 \*\*\*\*122.50

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

> RE: Amigos Auto Broker, Inc.

Dear Sir/Madam:

Enclosed please find the following:

Original and Copy of Corporation. Check for \$122.50 for a certified copy.

Thank you for your help.

Cordially yours,

LOUIS DAVILA, ATTORNEY AT LAW

LD:ba

#### ARTICLES OF INCORPORATION

#### OF

#### AMIGOS AUTO BROKER Inc.

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

#### ARTICLE 1. NAME

The name of the corporation shall be:

#### AMIGOS AUTO BROKER Inc.

The address of the principal office of this corporation shall be 1452 Osceola Parkway, Suite J, Kissimmee, FL 34744, and the mailing address of the corporation 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. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares at no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1452 Osceola Parkway, Suite J. Kissimmee, FL 34744, registered agent of the corporation at that address is OSVALDO LAPIDO.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

OSVALDO LAPIDO

President/Director

ROBERTO QUIROGA

Vice President

#### ARTICLE VII. INCORPORATORS

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

OSVALDO LAPIDO, 2555 Bowmer Drive, Kissimmee, FL 34744.

ROBERTO QUIROGA, 616 Birgham Place, Lake Mary, FL 32746.

The undersigned incorporator(s) have executed these Articles of Incorporation this <u>25</u> day of <u>August</u>, 1995.

Signatures of the Incorporators:

OSVALĎO LAPIDO

ROBERTO QUIROGA

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617,0501, 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 AMIGOS AUTO BROKER, INC.
- 2. The name of the registered agent is OSVALDO LAPIDO.
- 3. The address of the registered agent/registered office is 1452 Osceola Parkway, Suite J. Kissimmee, FL 34744.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation. 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.

OSVALDO LAPIDO

Dated: 8 25 95

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Examiner's Initials

CR2E031(1/95)

# Articles of Amendment of Amigos Auto Brokers, Inc.

96 MAR 28 PT 4: 22

A special meeting of the Board of Directors and Stockholders of Amigos Auto Brokers Inc. was held on March 26, 1995 at 10:00 AM at the principal office of the corporation at 2695 N. Orange Biossom Traff, Kissimmee, Pl. 34744

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried, it was approved by unanimous consent of all the directors and shareholders entitled to vote:

RESOLVED: that the name of the corporation shall be changed to Tango Motors. Inc.

This change shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 10:45 AM.

Dated: 3 21 76

Osvaldo Lapido President

STATE OF FLORIDA COUNTY OF OSCHOLA

BEFORE ME. a Notary Public Authorized to take acknowledgements in the state and county set forth above personally appeared Osvaldo Lapido known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that those Articles of Amendment were executed.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 24'' day of 4026'. 1996.

Notary Public, State of Florida

Mª Commission Expires:

Notary M CARDAMA
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