

P950000 71802

GaLam Motors, Inc.

8160 N.W. 168th Street - Miami, Florida 33116
Phone: (305) 556-2045 - Fax: (305) 556-4805

Intention to File Articles of Incorporation

August 15, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

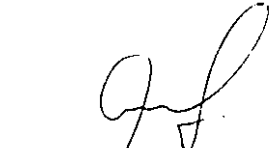
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*****70.00 *****70.00


Dear Secretary of States:

Enclosed please find one original and a copy of the Articles of Incorporation of GaLam Motors, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee, Certified Copy and Registered Agent Destination. Your assistance in establishing the corporation to be known as GaLam Motors, Inc.

Respectfully,


Enrique A. Galagarza


Lucio F. Lam

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95 SEP 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1995

LUCIO F. LAM
3360 N.W. 168TH ST.
MIAMI, FL 33016

SUBJECT: GALAM MOTORS, INC.
Ref. Number: W95000016750

We have received your document for GALAM MOTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 995A00038976

GaLam Motors, Inc.

8360 N.W. 168th Street - Miami, Florida 33016
Phone: (305) 556-2045 Fax: (305) 556-4805

Intention to File Articles of Incorporation

August 28th, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: W95000016750

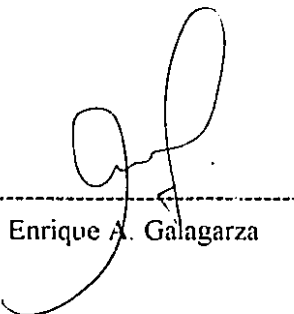
Dear Secretary of States:

Enclosed please find one original and a copy of the corrected Articles of Incorporation of GaLam Motors, Inc.

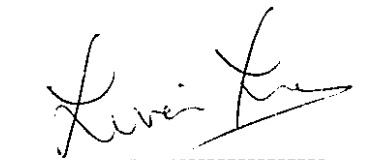
This Letter is in response of your Letter Number 995A00038976

If you have any question, please feel free to contact us.

Respectfully,



Enrique A. Galagarza



Lucio F. Lam

Name4.Sam



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1995

LUCIO F. LAM
8360 N.W. 168 STREET
MIAMI, FL 33016

SUBJECT: GALAM MOTORS, INC.
Ref. Number: W95000016750

We have received your document for GALAM MOTORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00041067

GaLam Motors, Inc.

7835-B N.W. 53rd Street, Miami, Florida 33166
Phone: (305) 556-2045 Fax: (305) 556-4805

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95 SEP 15 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article of Incorporation of GaLam Motors, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation.

ARTICLE ONE NAME

The name of the corporation is GaLam Motors, Inc. and the mailing address is 7835-B N.W. 53rd Street, Miami, Florida 33166.

ARTICLE TWO DURATION

The period of its duration is perpetual.

ARTICLE THREE PURPOSES

The purpose for which the corporation is organized is the transaction to purchase or otherwise acquire, sell, import, export, distribute and deal with cars, parts and accessories, services, and any motor vehicle dealer transaction under the Florida Corporation Act.

ARTICLE FOUR SHARES

The aggregate number of shares which the corporation shall have authority to issue is four of the par value of dollars (\$2,500.00) each.

ARTICLE FIVE STARTING BUSINESS

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$5,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX PRINCIPAL OFFICE

The street address of its principal office is 7835-B N.W. 53rd Street, Miami, Florida 33166.

ARTICLE SEVEN
REGISTERED AGENT AND ADDRESSE

The name of the registered agent is Lucio F. Lam. The address of the registered agent is

Registered Office Lucio F. Lam
 8360 N.W. 168th Street
 Miami, Florida 33016

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the initial board of directors are two, and the name and addresses of the persons who are to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name Enrique A. Galagarza
Mailing address 2626 West 60th Street. Hialeah, Florida 33016

Name Lucio F. Lam
Mailing address 8360 N.W. 168th Street. Miami, Florida 33016

ARTICLE NINE
POWER OF BOARD OF DIRECTORS

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute

ARTICLE TEN
INCORPORATORS

The name and address of each incorporator are:

Name Enrique A. Galagarza
Mailing address 2626 West 60th Street. Hialeah, Florida 33016

Name Lucio F. Lam
Mailing address 8360 N.W. 168th Street. Miami, Florida 33016

ARTICLE ELEVEN
CEASE POWER OF INCORPORATOR

The powers of the incorporators cease upon filing of the Articles of Incorporation.

OFFICERS

The officers of this corporation shall be as follows:

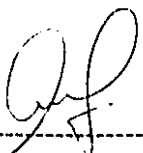
Lucio F. Lam President and Secretary

Enrique A. Galagarza Vice-President and Treasurer

Signed this 12th day of September, 1995.

Gal.am Motors, Inc.

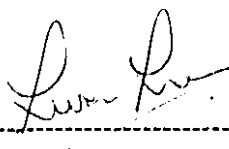
By:



Enrique A. Galagarza
Incorporator



Lucio F. Lam
Incorporator



Lucio F. Lam
Registered Agent

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

FILED

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Pursuant to the provisions of section 607 0501, Florida Statutes, the undersigned, a 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.

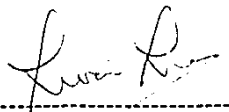
The name of the corporation is:

CaLam Motors, Inc.

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

**Name : Lucio F. Lam
Address: 8360 N.W. 168th Street
Miami, Florida 33016**

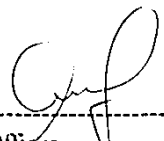
Signature



Corporate Officer
Lucio F. Lam
President

Date: 9/12/95

Signature

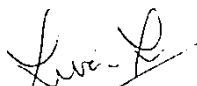


Corporate Officer
Enrique A. Galagarza
Vice-President

Date: 9/12/95

Having been named as Registered Agent and to accept services 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



Lucio F. Lam
Registered Agent

Date: 9/12/95