

JAN 09-1996 08:09 P.24
1/10/96 FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
408 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
CONTACT: RAY STORMONT
PHONE: (306) 641-3094
FAX: (306) 641-3770
PROF: EMPIRE CORPORATION KIT COMPANY
1402 W. FLAGLER ST
SUITE 200
MIAMI FL 33135-
(((H98000000377)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MABO CORPORATION
FAX AUDIT NUMBER: H98000000377
DATE REQUESTED: 01/09/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 08:59:49
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H98000000377)))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:1

FILED
96 JAN -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/9

DIVISION OF CORPORATIONS

96 JAN -9 AM 10:08

RECEIVED

(5)

ARTICLES OF INCORPORATION
OF

MABO CORPORATION

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

MABO CORPORATION

ARTICLE II

The general nature of the business to be transacted shall be exporting automobiles and parts and/or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution retable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

This corporation shall have perpetual existence.

PAGE 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

FILED
JAN -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000377

H96000000377

ARTICLE V

H96000000377 The business and property of this corporation shall be managed by a Board of Directors consisting of one (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Residing at: MANUEL BOLANOS President
5370 N. W. 168TH TERRACE
CAROL CITY, FL 33055

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be MANUEL BOLANOS and the registered agent's office of this corporation shall be 5370 N. W. 168TH TERRACE, CAROL CITY, FL 33055.

ARTICLE VIII

H96000000377 The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation 5370 N. W. 168TH TERRACE, CAROL CITY, FL 33055, branch offices may be maintained at such places in the State of PAGE 2 Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

ARTICLE IX

The name and post office address of the Subscriber of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
MANUEL BOLANOS	5370 N. W. 168TH TERRACE, CAROL CITY, FL 33055	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscriber has hereunto set their hand and seal in the City of Miami, County of Dade, State of Florida, this 8TH day of January, 1996.

SWORN TO AND SUBSCRIBED before me on this 8TH day of January, 1996.

Manuel Bolanos
MANUEL BOLANOS, PRESIDENT (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MANUEL BOLANOS, known to be the person who executed the foregoing Certificate of Incorporation of MABO CORPORATION, and he acknowledged before me that he has executed the same for the purpose therein set forth.

H96000000372

H96000000377

The foregoing instrument was acknowledged before me by MANUEL BOLANOS, who produced identification.

SWORN TO AND SUBSCRIBED before me on this 8th day of January, 1996.


Notary Public, State of Florida

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
OLGA L. CARVALLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. C2740716
MY COMMISSION EXP. 12/10/96

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.


RAFAEL RODRIGUEZ

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FILED
96 JAN -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960000000377

H960000000377