

P9600000 4751

TRANSMITTAL LETTER

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

FILED  
96 JAN 12 AM 9:18  
TALLAHASSEE, FLORIDA

800001688038  
-01/12/96--01033--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CIBAO AUTO, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: SIOMARA SENISES  
Name (printed or typed)  
3500 FAIRFAX LANE  
Address  
DAVIE, FLORIDA 33330  
City, State & Zip  
(305) 947-0885  
Daytime Telephone number

FILED 1 7 1996

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

## ARTICLES OF INCORPORATION

*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:

CIBAO AUTO, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8714 N.W. 27TH. AVE.  
MIAMI, FLORIDA 33147

### ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES OF COMMON STOCK, EACH SHARES  
HAVING A PAR VALUE OF FIVE (5.00) DOLLARS.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIOMARA SENISES  
3500 FAIRFAX LANE  
DAVIE, FLORIDA 33330

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ARTICLE V INCORPORATOR(S)

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

PRESS, SIOMARA SENISES  
3500 FAIRFAX LANE  
DAVIE, FLORIDA 33330

VZP FREDDIE GUZMAN  
3500 FAIRFAX LANE  
DAVIE, FLORIDA 33330


SEC. SIOMARA SENISES  
3500 FAIRFAX LANE  
DAVIE, FLORIDA 33330

TREAS. FREDDIE GUZMAN  
3500 FAIRFAX LANE  
DAVIE, FLORIDA 33330

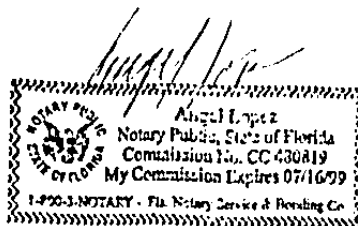
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

NINETEENTH day of DECEMBER, 1995.

  
Signature

  
Signature

\_\_\_\_\_  
Signature



Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: \_\_\_\_\_

CIBAO AUTO, INC.

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

SIOMARA SENISES

(Name)

3500 FAIRFAX LANE

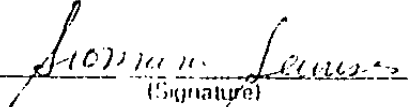
(P.O. Box not acceptable)

DAVIE, FLORIDA 33330

(City/State/Zip)

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DIVISION OF STATE  
TALLAHASSEE, FLORIDA

*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)

DECEMBER 19, 1995

P96000004751

Cibola Auto Sales  
Requestor's Name

8714 N.W. 27 Ave  
Address

Miami Fla 33147  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) (Document #) 300001982339--3  
-10/22/96--01043--005  
2. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*43.75 \*\*\*\*\*43.75  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 OCT 21 PM 3:16  
DIVISION OF REVENUE

OCT 23 1996

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RECEIVED  
DIVISION OF CORPORATIONS  
96 OCT 21 PM 3:16

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CIBAO AUTO, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V INCORPORATORS

PRES.

SILVIO GUZMAN  
735 W. 74TH. PL.  
HIALEAH, FL. 33012

V/PRES.

SIOMARA SENISES  
3500 FAIRFAX LANE  
DAVIE, FL. 33330

SEC.

SILVIO GUZMAN  
735 W. 74 ST.  
HIALEAH, FL. 33012

TREAS.

SIOMARA SENISES  
3500 FAIRFAX LANE  
DAVIE, FL. 33330

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 10-01-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this FIRST day of OCTOBER, 19 96

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SILVIO GUZMAN

Typed or printed name

PRESIDENT / INCORPORATOR

Title