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TRANSMITTAL LETTER

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

100001714151
-02/13/96--01136--012
****122.50 ****122.50

SUBJECT: IBECAR IMPORT & EXPORT, INC
(Proposed corporate name - must include suffix)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>X</u> <u>\$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: Santiago Fontano
Name (printed or typed)

15019 SW 52nd Lane
Address

Miami, Florida 33185
City, State & Zip

(305) 559-1368
Daytime Telephone Number

RECEIVED
TALLAHASSEE, FLORIDA
56 FEB 13 AM 10:23

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:

IBECAR IMPORT & EXPORT, INC

ARTICLE II PRINCIPAL OFFICE

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

15019 SW 52nd Lane
Miami, Florida 33185

ARTICLE III SHARES

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

One Thousand (1,000) at a \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Santiago Fontano
15019 SW 52nd Lane
Miami, Florida 33185


ARTICLE V INCORPORATOR(S)

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

- Santiago Fontano
15019 SW 52nd Lane
Miami, Florida 33185
- Javier Fontano
Avenida Principal Urbanizacion Industrial Terrinca
Parcela No. 9, Galpon B
Guatire, Edo. Miranda, Venezuela

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

2nd day of February, 19 96

X  President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: IBECAR IMPORT & EXPORT, INC

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

Santiago Fontano
(NAME)

15019 SW 52nd Lane
(P.O.BOX NOT ACCEPTABLE)

Miami, Florida 33185
(CITY/STATE/ZIP)

SIGNATURE X 
(corporate officer)

TITLE President

DATE 02/02/96

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 X 

DATE 02/02/96