

P96000022347

Nelson Medina
 Requestor's Name
1936 NW 30 St
 Address
Miami, FL 33142
 City State Zip Phone

600001737216
 -03/08/96--01071--016
 *****70.00 *****70.00

CORPORATION(S) NAME

1st choice: *Nelson Motors, Corp.*
 2nd choice: *Nelson Motors of Miami, Corp.*

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ CUS
☐ After 4:30
☐ Pick Up

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 TALLAHASSEE FLORIDA
 SECRETARY OF STATE

| |
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| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **NELSON MOTORS, CORP.**
and the mailing address is 1936 N.W. 30 St. Miami, Fl. 33142

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1936 N.W. 30 St. Miami, Fl. 33142, and the name of the initial registered agent of this corporation at that address is Nelson Medina

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

FA Francia Alejo
1936 N.W. 30 St. Miami, Fl. 33142

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

| | |
|-------------------------|----------------------------|
| <i>FA</i> Francia Alejo | President & Treasurer |
| | Vice President & Secretary |


ARTICLE IX
INCORPORATOR(S)

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

Nelson Medina

1936 N.W. 30 St. Miami, Fl. 33142

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 15th, 1995



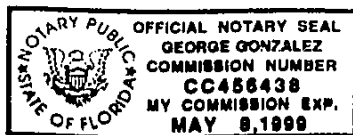
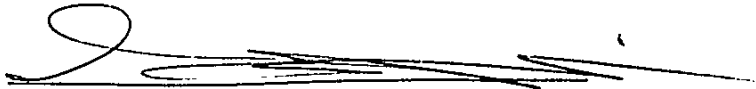
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Nelson Medina known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this December 15th, 1995

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That **NELSON MOTORS, CORP.**
is desiring to organize under the laws of the State of Florida with
its principal office at 1936 N.W. 30 St. Miami, Fl. 33142, has
named Nelson Medina located at 1936 N.W. 30 St. Miami, Fl. 33142,
as its agent to accept service of process within this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

Nelson Medina

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