

P96000033198
TRANSMITTAL LETTER

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

SUBJECT: FORMULA 1 AUTO CENTER INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 122.50.

5000001 7785.45
FOR 112/96 - 111050 - 009
***122.50 ***122.50

FROM:

SAL GANEM

Name

2124 NE 123 ST.

Address

MIAMI , FL 33181

City, State, & Zip

(305) 8991259

Telephone Number

FILED
DIVISION OF STATE
CORPORATIONS
96 APR 12 PM 12:49

Note: Additional copy of articles is needed only when certified copy is requested.

gg 4/17/96

ARTICLES OF INCORPORATION

QE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 12 PM 12:49

FORMULA 1 AUTO CENTER INC.

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:

FORMULA 1 AUTO CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

17600 NORTH BAY ROAD # 908
N.M.B., FL 33160

ARTICLE III CAPITAL STOCK

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

100 SHARES

\$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FABIO PINTO
17600 NORTH BAY ROAD # 908
N.M.B., FL 33160

ARTICLE V INCORPORATOR(S)

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

FABIO PINTO
17600 NORTH BAY ROAD # 908
N.M.B., FL 33160

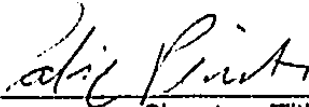
S.S. # 435-49-7760
PRESIDENT

MARIA E. RIVERA O.
32-26 54 ST.
WOODSIDE, N.Y. 11377

S.S. # 481-92-0249
VICE PRESIDENT

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

11TH day of APRIL, 19 96.



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: FORMULA 1 AUTO CENTER INC.

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

FABIO PINTO

(NAME)

17600 NORTH BAY ROAD # 908

(P.O. BOX NOT ACCEPTABLE)

N.M.B., FL 33160

(CITY/STATE/ZIP)

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STATE
CLERK
04/12/96
12:49 PM
TALLAHASSEE, FL

SIGNATURE *Fabio Pinto*

(corporate officer)

TITLE PRESIDENT

DATE 04/11/1996

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 *Fabio Pinto*

DATE 04/11/1996

REGISTERED AGENT FILING FEE: \$35.00

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Requestor's Name

11600 N. Bay Rd #908-501

000001937010
-09/04/06--01035--004
*****35.00 *****35.00

City/State/Zip Phone #
N. Miami Beach, FL 33160

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
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 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

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96 SEP -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
11

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FORMULA 1 AUTO CENTER INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMENDMENT TO ARTICLE V AS FOLLOWS:

VICE PRESIDENT

MR. ALMIR LUSTOSA NEVES
17600 N BAY ROAD # 501
N MIAMI BEACH, FL 33160

S.S # 619-60-3905

SECRETARY

MR. SERGIO AUGUSTO BUZZI
17600 N BAY ROAD # 501
N MIAMI BEACH, FL 33160

S.S # 605-80-3465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

AUG 27, 1996

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 day 27 of AUGUST, 1996.

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)

FABIO PINTO

Typed or printed name

PRESIDENT

Title

RESIGNATION

Gentlemen:

I(We) hereby tender my(our) resignation as director of VICE-PRESIDENT
FORMULA 1 AUTO CENTER, a Florida corporation, to take effect at the conclusion of
the meeting of the Board of Directors at which this resignation is accepted.

Dated: AUG 11, 1996

Maria Rivas

