

P96000043748

TRANSMITTAL LETTER

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

400001824744
-05/16/96--01072--012
*****78.75 *****78.75

SUBJECT: "Auto Wheels Insurance, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Beatriz Estrada

Name (printed or typed)

30377 South Dixie Hwy Unit 1

Address

Homestead, Florida 33030

City, State & Zip

Daytime Telephone number

FILED
96 MAY 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY 22 1996

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

DATE: May 9, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

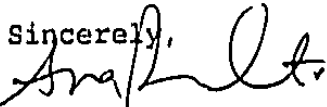
RE: "Auto Wheels Insurance, Inc."

To whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$70.00, this represents the cost of the Filing Fees, Certificate, Articles of Incorporation and fee for registered Agent Designation.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,


Signature

Enclosure

FILED

96 MAY 16 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
of

"Auto Wheels Insurance, Inc."

The undersigned subscriber to these Articles of Incorporation, a natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation: "Auto Wheels Insurance, Inc."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLES V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Beatriz Estrada
30377 South Dixie Hwy Unit 1
Miami, Florida 33030

ARTICLE VI- INITIAL BOARD OF DIRECTORS

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

Beatriz Estrada
30377 South Dixie Hwy Unit 1
Miami, Florida 33030

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated bellow:

Ana Maria Revuelta- President
Beatriz Estrada- Secretary

ARTICLE VIII- INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

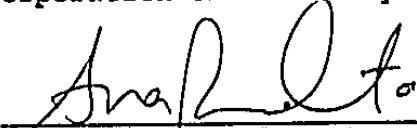
Ana Maria Revuelta-11924 SW 272nd Terr, Miami Florida 33032
Beatriz Estrada- 27327 SW 117th Place, Miami Florida 33032

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

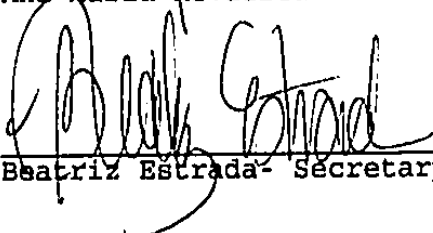
The principal place of business of the corporation is as follows:

30377 South Dixie Hwy, Unit 1
Miami, Florida 33030

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of May 1996.



Ana Maria Revuelta- President



Beatriz Estrada- Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared:

Ana Maria Revuelta and Beatriz Estrada

known to me and has provided the following identification

Florida Driver License: R-143-013-74-918-0

Florida Driver License: E-236-060-63-913-0

and known to me to be the person who executed the foregoing
Articles of Incorporation, and who acknowledged before me that
they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
seal, in the State and County aforesaid, this 9th day of May,
1996.



Lourdes Hernandez
Notary Public

Name of Notary

My Commission expires:

CERTIFICATE OF REGISTERED AGENT
of

"Auto Wheels Insurance , Inc".

FILED
96 MAY 16 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to Florida Statutes Section 48.091 and
607.034, the following is submitted:

The above corporation, desiring to organized under the
laws of the State Florida with its registered office as indicated
in the Articles of Incorporation at:

30377 South Dixie Hwy, Unit 1
Miami, Florida 33030

has name Beatriz Estrada located at the aforesaid address, as
Registered Agent to accept service of process within this state.

Having been named to accept service of process for 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 provisions of Florida Law in keeping open said
office.


Beatriz Estrada
(registered agent)

The name and address of the Initial Register Agent of
this Corporation is:

Beatriz Estrada
30377 South Dixie Hwy, Unit 1
Miami, Florida 3030

Date: May 9, 1996