

Charter Number Only

P9700037958

Requestor's Name
Jose Ferrans
Address
6811 SW 129 Ave Apt. 1
Miami, FL 33183
City State ZIP Phone
382-2640

VERIFICATION ONLY

500002153455--2
-04/24/97--01046--002
****122.50 ****122.50

CORPORATION(S) NAME

Busscar of North America, Inc.

97 APR 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FL 32302



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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Updater	4/29
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

W97-9512
K.R. APR 24 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: BUSSCAR OF NORTH AMERICA, INC.
Ref. Number: W97000009582

We have received your document for BUSSCAR OF NORTH AMERICA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 097A00021274

97 APR 29 PM 9:47
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

BUSSCAR OF NORTH AMERICA, INC.,

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating or profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

" BUSSCAR OF NORTH AMERICA, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share .

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 29 AM 10:14

FILED

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 248 NW. LEJEUNE RD.

MIAMI, FL. 33126

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: RENZO PERROTTA

Address: Same Address

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
ROQUE MUNOZ	Pres.	248 NW. LEJEUNE RD.-Miami, Fl.
MARIA T. MUNOZ	V.Pres.	Same Address
LEO SOSA	Treasurer	Same Address
RENZO PERROTTA	Secretary	Same Address

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
ROQUE MUNOZ-248	NW.LEJEUNE RD. Miami, Fl. 33126	34	170.00
MARIA T. MUNOZ	same Address	33	165.00
LEO SOSA	Same Adress	33	165.00

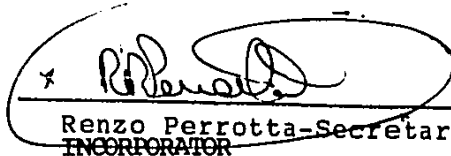
ARTICLE XA:

THE NAME AND ADDRESS OF THE INCORPORATOR IS: RENZO PERROTTA
248 N.W. LEJEUNE RD.
MIAMI, FL. 33126

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our han's and soals this
17th day of APRIL, 1997.



Renzo Perrotta-Secretary
INCORPORATOR (SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

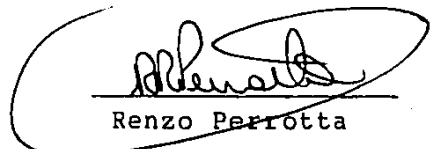
ACCEPTANCE as REGISTERED AGENT of the Corp.

BUSSCAR OF NORTH AMERICA, INC.

Here I duly accept to be the REGISTERED AGENT
of the Corporation above mentioned, and the
Registered Address will be:

248 NW. LEJEUNE RD.
MIAMI, FL. 33126

So I Sign & Seal this CONSENT as April 17th of 1997
In WITNESS WHEREOF: I hereunto has set my Hand
and Seal


Renzo Perrotta (Seal)
SS.# 593-15-9123

State of Florida
County of Dade



NANCY D FERRANS
My Commission CC685686
Expires Sep. 07, 2000

Nancy D. Ferrans

4/17/97

97 APR 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED