

P970000 73270

TRANSMITTAL LETTER

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

FILED
97 AUG 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FIRST CLASS IMPORTS, INC.
(Proposed corporate name - must include suffix)

2
600002275096--6
-08/22/97--01085--013
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: Lillian C. Carlo
Name (Printed or typed)

6341 SW 112 PL
Address

Miami, Fl 33173
City, State & Zip

305-273-8406
Daytime Telephone number

P. 01-1300-0000 AUG 25 1997

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FIRST CLASS IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12500 SW 130th St, Bay #12, Miami, Fl 33186

ARTICLE III SHARES

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

four-----

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Vanessa K. Brea
12500 SW 130th St., Bay #12, Miami, Fl 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lillian C. Carlo
6341 SW 112 Pl
Miami, Fl 33173

ARTICLE VI EFFECTIVE DATE

The Effective Date of the incorporation of this company should be August 18, 1997

Signature/Incorporator
Lillian Carlo

Date
August 20, 1997

(An additional article must be added if an effective date is requested.)

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/Registered Agent
Vanessa Brea

Date
August 20, 1997

FILED
91 AUG 22 PM 12:40
TALLAHASSEE, FLORIDA