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Alexander E. Borell  
Attorney at Law

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3929 Ponce de Leon Blvd.  
Coral Gables, Florida 33134

97 AUG 27 AM 9:18 Telephone 448-2336  
Facsimile 444-6788

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 8, 1997

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

Re: *Incorporation of MUNDO OF 4 X 4*

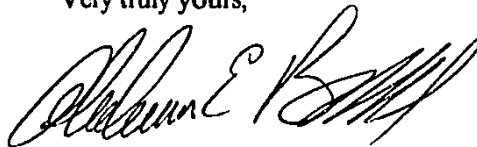
100002268771--8  
-08/15/97-01104-003  
\*\*\*122.50 \*\*\*122.50

To Whom it May Concern:

Attached please find a check for \$122.50 for the registration of the aforementioned corporation.

Should you have any questions, please feel free to contact me.

Very truly yours,



ALEXANDER E. BORELL

Attachment  
010697.2

OK 8/27/97  
WAT-19176  
OK 8/27/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 19, 1997

ALEXANDER E. BORELL, ESQ.  
3929 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

SUBJECT: MUNDO OF 4 X 4  
Ref. Number: W97000019176

We have received your document for MUNDO OF 4 X 4 and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00041972

**ARTICLES OF INCORPORATION**

**OF**

**MUNDO OF 4 X 4 , INC..**

**FILED**

97 AUG 27 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I.**  
**NAME**

The name of the Corporation is: **MUNDO OF 4 X 4. INC.**

**ARTICLE II.**  
**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III.**  
**NATURE OF BUSINESS**

The nature of the business to be conducted by the Corporation is:

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

**ARTICLE IV.**  
**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is one hundred (100) shares, all of which shall be common stock having a par value of FIVE HUNDRED (\$500.00) DOLLARS per share.

**ARTICLE V.**  
**PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

**ARTICLE VI.**  
**REGISTERED OFFICE**

The street address of the initial registered agent of the Corporation is:

**ARTICLE VII.**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is:

3735 NW 25 Street  
Miami, Florida 33142

**ARTICLE VIII.**  
**DIRECTORS**

The initial Board of Directors of the Corporation shall consist of 1 member. Changes in the number of members comprising the Board of Directors shall be made by amendment to the Corporation's By-laws.

The names and addresses for the five (5) members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PATRICIA NAZAR	3725 NW 25 Street Miami, Florida 33142
MARIO QUEIROLO	3735 NW 25 Street Miami, Florida 33142
PEDRO QUEIROLO	3735 NW 25 Street Miami, Florida 33142
JUAN CARLOS NAZAR	3735 NW 25 Street Miami, Florida 33142
PATRICIA KOKALY	3735 NW 25 Street Miami, Florida 33142

**ARTICLE IX.**  
**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
PATRICIA NAZAR	3735 NW 25 Street Miami, Florida 33142

**ARTICLE X.**  
**OFFICERS**

The names and addresses and title of the initial officer(s) of the Corporation are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
PATRICIA NAZAR - President	3735 NW 25 Street Miami, Florida 33142

JUAN CARLOS NAZAR - Treasurer

3735 NW 25 Street  
Miami, Florida 33142

PATRICIA KOKALY - Secretary

3735 NW 25 Street  
Miami, Florida 33142

**ARTICLE XI.**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XII.**  
**REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER**  
**PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its Director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The Director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

**ARTICLE XIII.**  
**RIGHT TO AMEND ARTICLES OF INCORPORATION**

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any rights inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
2 day August, 1997.

  
\_\_\_\_\_  
PATRICIA NAZAR, INCORPORATOR

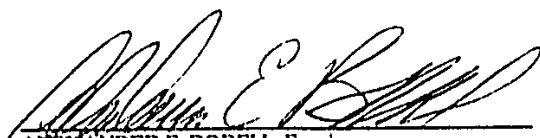
STATE OF FLORIDA }

{s.s.

COUNTY OF DADE }

\* 176. 

THE FOREGOING instrument was acknowledged before me this 2 day of Aug, 1997 by PATRICIA NAZAR, as Incorporator of MUNDO OF 4 X 4, on Behalf of the corporation, who has produced his driver's license as identification (or is personally known to me) and did (did not) take an oath.



**CERTIFICATION DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED**

**FILED**

**97 AUG 27 AM 9:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

*inc.*  
FIRST: THAT **MUNDO OF 4 X 4**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the **CITY OF MIAMI, STATE OF FLORIDA**, HAS NAMED **PATRICIA NAZAR**, whose address is **3735 NW 25 Street, Miami, Florida 33142**, as its Agent to accept service of process.

SIGNATURE: \_\_\_\_\_

DATE: 8-27-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE- STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

DATE: 8-27-97