

P98000020325

TRANSMITTAL LETTER

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

200002443742--6
-03/02/98--01042--003
***122.50 ***122.50

SUBJECT: Alexia Motors
(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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

Louis
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Name add*
DATE *3-3-98*
DOC. EXAM *D. Callaway*

FROM: MR. Louis IUNI
Name (printed or typed)
6668 NW 36 PL
Address
Coral Springs FL
City, State & Zip
954-796 9072
Daytime Telephone number

FILED
98 MAR -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PS - If any problems please call collect.~~
~~954-796 9072~~

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

ARTICLES OF INCORPORATION

OF

Alexia Motors, Inc

FILED
98 MAR -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alexia Motors, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1919 NW 19 Street, Suite 2E
Fort Lauderdale, FL

ARTICLE III SHARES

33431

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

100 Shares At \$10.00 EA.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen E. Bree
2718 N. State Rd. 7
Margate, FL 33063

ARTICLE V INCORPORATOR(S)

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

Mr. Louis IUNI President

9668 NW 36 PL

CORAL SPRINGS, FL 33065

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

25th day of February, 1998.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Alexia Motors, Inc.

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

Kathleen E. Bree
(NAME)

2718 N. State RD 7.
(P.O. BOX NOT ACCEPTABLE)

MARGATE, FL 33063
(CITY/STATE/ZIP)

FILED
98 MAR -2 PM 3:42
TALLAHASSEE, FLORIDA
STATE

SIGNATURE [Signature]
(corporate officer)

TITLE Pres.

DATE 2-25-98

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 Kathleen E. Bree

DATE 2/25/98

REGISTERED AGENT FILING FEE: \$35.00