

5  
798000031344

Charter Number Only

4/3/98

Comprehensive Business Service

Requestor's Name  
10651 W. Kendall Dr. 201  
Address  
Miami FL 32314  
City State ZIP Phone

273-8588

VALIDATION ONLY

FILED  
98 APR -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002479433-8  
-04/06/98-01027-012-8  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

International car Quality corp

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☐ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

cert copy  
DIVISION OF CORPORATION  
98 APR -6 AM 10:08

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**INTERNATIONAL CAR QUALITY CORP.**

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**

The name of the Corporation is INTERNATIONAL CAR QUALITY CORP.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has authority to issue is one Hundred (1,00), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

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

**ARTICLE VI**

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

10750 SW 190 Street, Bay #11  
Miami, FL 33157

The name of the registered agent of such address is:

Silvia E. Jarquin

FILED  
98 APR -6 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VII**

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

10750 SW 190 Street, Bay #11  
Miami, FL 33157

#### **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders.

#### **ARTICLE IX**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Silvia E. Jarquin  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

#### **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Silvia E. Jarquin  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

President, Secretary

Hernan E. Morales  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

Vice-President, Treasurer

#### **ARTICLE XI**

The name and address of the incorporator of this Corporation is:

Silvia E. Jarquin  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

## ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Silvia E. Jarquin  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

50 Shares or 50%

Hernan E. Morales  
10750 SW 190 Street, Bay #11  
Miami, FL 33157

50 Shares or 50%

## ARTICLE XIII

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

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 31st day of March 1998.

Signature

*Silvia E. Jarquin*  
SILVIA E. JARQUIN

born to and subscribed before me this  
31st day of March 19, 98.

by: Silvia Jarquin

Janet W. Cortez

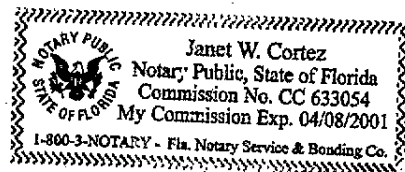
Signature of Notary Public

Janet W. Cortez

Notary's Name, Printed, Stamped or Typed

Personally Known: ☒ or Produced ID: ☐

Type of ID produced: \_\_\_\_\_



FILED  
98 APR -6 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: **INTERNATIONAL CAR QUALITY CORP.**
2. The name and address of the registered agent are:

Silvia E. Jarquin  
10750 SW 190 Street  
Miami, FL 33157

SIGNATURE:

TITLE:

DATE:

*Silvia E. Jarquin*  
President  
3-31-98

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:

DATE:

*Silvia E. Jarquin*  
3-31-98

Sworn to and subscribed before me this  
31st day of March, 19, 98.  
by: Silvia Jarquin  
Janet W. Cortez  
Signature of Notary Public  
Janet W. Cortez  
Notary's Name, Printed, Stamped or Typed  
Personally Known: ✓ or Produced ID  
Type of ID produced: \_\_\_\_\_

