

P9 80000039449  
TRANSMITTAL LETTER

Department of State  
Division of Corporation  
P.O. BOX 6327  
Tallahassee, FL. 32314

300002504903--9  
-04/29/98-01038-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MARIELY'S AUTO SALES, INC.

(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing  
Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**EFFECTIVE DATE**  
4-27-98

FROM: FERNANDO ORTEGA  
Name (printed or Typed)

808 SW 68 COURT  
Address

MIAMI, FL 33144  
City, State & Zip

(305) 267-9290  
Daytime Telephone Number

**FILED**  
98 APR 29 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

48  
3-1-98  
48

## ARTICLES OF INCORPORATION

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.

**EFFECTIVE DATE**  
4-27-98

### ARTICLE I. NAME

The name of the corporation shall be:

MARIELY'S AUTO SALES, INC.

### ARTICLE II. PRINCIPAL OFFICE

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

880 SW 68 COURT. MIAMI, FL 33144

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TALLAHASSEE, FLORIDA

### ARTICLE III. SHARES

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

1000 SHARES

### ARTICLE IV. PURPOSE

To purchase, sell, import, export, distribute, repair and deal in new and used cars.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein contained shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

### ARTICLE V. INCORPORATION EFFECTIVE DATE

The Effective Date of Incorporation shall be April 27, 1998.

### ARTICLE VI. FISCAL YEAR

The fiscal year of the Corporation shall begin on the 1<sup>st</sup> day of January and end on the 31<sup>st</sup> day of December of each year.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO ORTEGA

880 SW 68 COURT. MIAMI, FL 33144

ARTICLE VIII. INCORPORATOR(S)

See instructions for officers/director


The names and street addresses of the incorporators to these Articles of Incorporation are:

RAFAEL OTERO. PRESIDENT 5205 SW 89 COURT. MIAMI, FL 33165

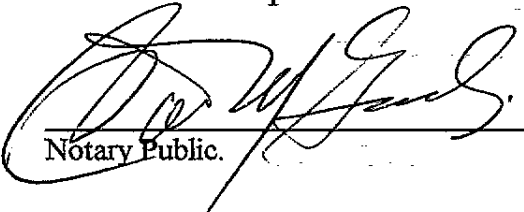
FERNANDO ORTEGA. SECRETARY 1730 SW 83 COURT. MIAMI, FL 33155

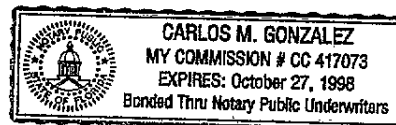
The undersigned incorporators have executed these Articles of Incorporation this 20 Day of April, 19 98.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Notarization is required

  
\_\_\_\_\_  
Notary Public.



**CERTIFICATE OF DESIGNATION OF  
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: MARIELY'S AUTO SALES, INC

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

FERNANDO ORTEGA

(Name)

808 SW 68 COURT

(P.O. Box or Mail Drop Box **NOT** acceptable)

MIAMI, FL 33144

(City/State/Zip)

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*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)

April 20, 1998

(Date)