**Division of Corporations** 

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:		
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	Fax Number	: (850)922-4001

From:

;---

 Account Name
 : FAS-T CORP. AGENTS, INC.

 Account Number
 : 071001002335

 Phone
 : (305)599-0839

 Fax Number
 : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

# PREMIER AUTO BROKER, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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# FREMIER AUTO BROKER, CORP.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Premier Auto Broker, Corp.

#### ARTICLE II - PRINCIPAL OFFICE

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

9348 NW 22 Ave Miami, FL 33147

#### **ARTICLE III. NATURE OF CORPORATE BUSINESS**

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

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a ONE DOLLAR. (\$1.00) PAR VALUE

#### ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lazaro Fortes 2290 NW 91 St Miami, FL 33147

#### **ARTICLE VI - BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared by: Lazaro Fortes 2290 NW 91 St. Miami, FL 33147 448-3898

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### ARTICLES OF INCORPORATION PAGE TWO

#### **ARTICLE VII - INITIAL DIRECTORS**

The name and post office address of each member of the initial Board of Directors is:

President Lazaro Fortes 2290 NW 91 St Miami, FL 33147 Vice President Otten Rodriguez 1717 N Bayshore Dr Ste 1747 Miami, FL 33132

# **ARTICLE VIII - PREEMPTIVE RIGHTS**

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

#### **ARTICLE IX - INCORPORATOR(S)**

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Lazaro Fortes 2290 NW 91 St Miami, FL 33147

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

azaro Fortes

Lazaro Fortes State of Florida

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# ARTICLES OF INCORPORATION PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to tale acknowledgements personally appeared,

to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this day of , 19

NOTARY PUBLIC, State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

FILED 99 FEB 26 AM 7: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Lazaro Fortes