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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF INCORPORATION

OF

# THE GARAGE, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of this corporation is:

THE GARAGE, INC.

### ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: to purchase and sell motor vehicles and any other valid and legal purposes...

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: \_600 shares of common stock having a nominal of \$1.00 par value.

### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$600.00

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

2005 N.W. 97 Avenue Miami, Florida 33172

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VII. DIRECTORS

The corporation shall have one (1) Director initially.

The number of Director(s) may be increased or diminished from time to time through by-laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office address(es) of the member (s) of the first Board of Directors are:

NAME:	ADDRESS:	OFFICE:
Emilio Sauma	5274 N.W. 94 Doral Place Miami, Florida 33178	Pres./Dir.
Eduardo Del Valle	5130 Saxon Circle W. Ft. Laud., FL 33331	Vice Pres.
Frank Torres	3501 Riviera Drive Coral Gables, FL 33134	Sec_/Treas

The name(s) and post office address(es) of each subscriber to these Article of Incorporation and percentages of shares of each subscriber is:

ARTICLE IX. SUBSCRIBERS

NAME:	ADDRESS:	SHARES:
Emilio Sauma	5274 N.W. 94 Doral Place Miami, Florida 33178	200 ==
Eduardo Del Valle	5130 Saxon Circle W. Ft. Laud., FL 33331	200
Frank Torres	3501 Riviera Drive Coral Gables, FL 33134	200

#### ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be : 2005 N.W. 97 Avenue, Miami,

Florida 33172 and the resident agent is EMILIO SAUMA.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

# ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

EMILIO SAUMA

EDUARDO DEL VALLE

FRANK FORRES

NOTARY CERTIFICATE

STATE OF FLORIDA COUNTY OF DADE

CERTIFY that on this day, before me, a Notary I HEREBY Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, EMILTO SAUMA and EDUARDO DEL VALLE and FRANK TORRES known to to me person(s) described as subscriber(s) in an who executed the foregoing described Articles of Incorporation, and acknowledged before me that they subscribed their name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this \_\_\_\_\_ day of March, 1999.\_\_\_\_

NOTARY PUBLIC Print Name:\_\_\_

My Commission Expires:

HAYMET SAUMA Notary Public, State of Florida My comm. exp. Dec. 6, 2002 Comm. No. CC795097

### **ACKNOWLEDGEMENT**

(Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA