

TRANSMITTAL LETTER

P99000024194

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

600002801906--3
-03/11/99-01032--001
*****78.75 *****78.75

SUBJECT: YADIRA CARS CONCEPTS INC.

(Proposed Corporate name - must include suffix)

Enclose 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Armando Vela
Name (Printed or typed)

1409 NE 130 Th Street
Address

North Miami, Florida. 33161
City, State & Zip

(305) 893 2636
Daytime Telephone number

99 MAR 11 PM 3:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

E. BROCK MAR 16 1999

ARTICLES OF INCORPORATION

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 NAME

The name of the Corporation shall be:

YADIRA CARS CONCEPTS INC.

ARTICLE II PRINCIPAL OFFICE

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

1409 NE 130th Street
North Miami, Florida
33161

ARTICLE III SHARES

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

1,000 SHARES OR COMMON STOCK AT \$ 1.00 VALUE PAR SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Armando Vela
1409 NE 130th Street
N Miami, Fl. 33161

ARTICLE V INCORPORATORS

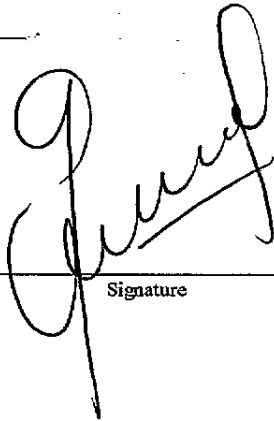
The name and address of the incorporator to these articles of Incorporation are:

Armando Vela
1409 NE 130th Street
N. Miami, Fl. 33161

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TALLAHASSEE, FLORIDA

The undersigned incorporator (s) has (have) executed these articles of incorporation this

7 day of March, 19 99

A handwritten signature in black ink, appearing to be "J. [unclear]", written over a horizontal line.

Signature

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: **YADIRA CARS CONCEPTS INC.**

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

ARMANDO VELA

(Name)

1409 NE 130TH STREET

(P.O.Box or Mail drop box **NOT** acceptable)

NORTH MIAMI, FLORIDA. 33161

(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 designate 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/Registered agent

03 / 07 / 1999
Date