

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

99 APR 14 AM 10:45
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MAR CARS TRADING, INC.

W-8780

B. McKnight APR 14 1999

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**ARTICLES OF INCORPORATION OF
MAR CARS TRADING, INC.**

**The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation is MAR CARS TRADING, INC.

**ARTICLE II
OFFICES**

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

**10295 COLLINS AVENUE
SUITE 211
BAL HARBOUR FL 33154-1404**

**The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.**

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: AUTO SALES**
- 2. To transact any other lawful business for which corporations may be
Incorporated under the Florida Business Corporation Act.**

**Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

MARWAN MATA
10295 COLLINS AVENUE
SUITE 211
BAL HARBOUR, FL 33154-1404

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each Principal is:

MARWAN MATA
10295 COLLINS AVENUE
SUITE 211
BAL HARBOUR, FL 33154-1404

KATTI TAHHAN
10295 COLLINS AVENUE
SUITE 211
BAL HARBOUR, FL 33154-1404



President, MM



Vice-president, KT



Secretary, KT



Treasurer, MM

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
MARWAN MATA
10295 COLLINS AVE. SUITE 211
BAL HARBOUR, FL 33154-1404**


**VICE PRESIDENT
KATTI TAHHAN
10295 COLLINS AVE. SUITE 211
BAL HARBOUR FL 33154-1404**

**SECRETARY
KATTI TAHHAN
10295 COLLINS AVE. SUITE 211
BAL HARBOUR, FL 33154-1404**

**TREASURER
MARWAN MATA
10295 COLLINS AVE. SUITE 211
BAL HARBOUR, FL 33154-1404**

The undersigned has (have) executed these Articles of Incorporation this

12 day of April 1999




Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MAR CARS TRADING, INC.**
2. The name and address of the registered agent and office is:

MARWAN MATA
10295 COLLINS AVE. SUITE 211
BAL HARBOUR, FL 33154-1404

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Signature/corporate officer, KT.

Title Vice President

Date 04/12/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, MM

Date 04/12/99

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