

P99000036464

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009414 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
99 APR 21 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHELBY MOTORS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight APR 21 1999

H99- 9414

ARTICLES OF INCORPORATION

FILED
99 APR 21 PM 4:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: SHELBY MOTORS INC.

Address of Corporation: 14220 SW 136th STREET
MIAMI, FL 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,500 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: CARMELO GONZALEZ

REGISTERED OFFICE: 14220 SW 136th STREET
MIAMI, FL 33186

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 21 / 99
Date

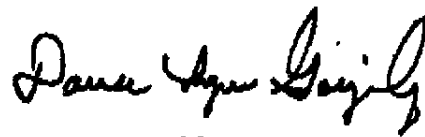

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. DANA LYNN GONZALEZ, 14220 SW 136th STREET, MIAMI, FL 33186
2. CARMELO GONZALEZ, 14220 SW 136th STREET, MIAMI, FL 33186
3. CARMELO GONZALEZ, 14220 SW 136th STREET, MIAMI, FL 33186

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DANA LYNN GONZALEZ
14220 SW 136th STREET
MIAMI, FL 33186


Signature of Incorporator

In witness whereof, I have subscribed my name:

H99- 9414

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571