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-11/12/99--01065--010

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PRODUCTOS AUTO MARINO INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 NOV 12 AM 11:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
99 NOV 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV 12 1999

Examiner's Initials

**ARTICLES OF INCORPORATION**

**FILED**  
99 NOV 12 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

**The name of the corporation shall be:**

X PRODUCTOS AUTO-MARINO INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1780 S.W. 141 AVE.  
MIAMI, FLORIDA 33125

**ARTICLE III SHARES**

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

300

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

CARLOS E. CAMARA.  
1780 S.W. 141 AVE.  
MIAMI, FLORIDA 33125

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>CARLOS E. CAMARA.</u>	<u>RAMON E. NUNEZ</u>	<u>MAYERLIN NUNEZ</u>
<u>1780 S.W. 141 AVE.</u>	<u>CALLE CLUB de Leones</u>	<u>CALLE CLUB de Leones</u>
<u>MIAMI, FL 33175</u>	<u>ALMA ROSA III R.D.</u>	<u>ALMA ROSA III R.D.</u>
_____	_____	_____
_____	_____	_____

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

<u>CARLOS E. CAMARA.</u>	<u>RAMON E. NUNEZ</u>	<u>MAYERLIN NUNEZ</u>
<u>1780 S.W. 141 AVE.</u>	<u>CALLE CLUB de Leones</u>	<u>CALLE CLUB de Leones</u>
<u>MIAMI, FL 33175</u>	<u>ALMA ROSA III R.D.</u>	<u>ALMA ROSA III R.D.</u>
<u>SECRETARY</u>	<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>
_____	_____	_____
_____	_____	_____

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of 11, 1999.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

FILED  
92 NOV 12 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA