Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Pax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CONCEPT 4 WHEELS INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONCEPT 4 WHEELS	S INC.	
(name of co	rporation)	
The undersigned subscriber(s) to these Articles of Incorporate corporation under the laws of the State of Florida.	ion, natural person(s) compete	int to contract, hereby form a
ARTICLE ! - COR	PORATE NAME	
The name of the corporation is:		
CONCEPT 4 WHEELS	s inc.	
ARTICLE II -	DURATION	
This corporation shall exist perpetually unless dissolved ac	cording to Florida law.	
ARTICLE III	- PURPOSE	
The corporation is organized for the purpose of engaging in United States and the State of Florida.	any activities or business per	mitted under the laws of the
ARTICLE IV - C	APITAL STOCK	
The corporation is authorized to issue	shares (500) of lock, which shall be designate	
ARTICLE V - INITIAL REGIST	•	
The principal office, if known, or the mailing adress of the		
DDRESS 3651 COLLINS AVE SUITE 1		
TTY MTANT BEACH	FLORIDA	71P 33140
The name and street address of the Initial Registered Ag	ent of this Corporation is:	
AME STELLA CRISMANICH		
DDRESS 3651 CCOLLINS AVE STE 13	5	
NY MIAMI BEACH	FLORIDA	ZIP 33140
ARTICLE VI - INITIAL B	OARD OF DIRECTORS	• • • • • • • • • • • • • • • • • • •
This corporation shall have two 2 increased or diminished from time to time by the By-Laws addresses of the initial director(s) of the corporation are	directors initially. The numb	er of directors may be either n one (1). The names and
AME STELLA CRISMANICH		
DDRESS 3651 COLLINS AVE SUITE L35		
MY MIAMI BEACH	STATE FL	ZIF 33140
AME ENRIQUE ZAYAS		
DDRESS 3651 COLLINS AVE SUITE 135		
TY MIAMI REACH	STATE FI.	ZIP 33140
АМЕ		
DDRESS		
TTV	STATE	_zr

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME STELLA CRISMANICH		•
DDRESS 3651 COLLINS. AVE SUITE 13:		
CUY MIAMI BEACH	SINIE FL	XIC 33140
VAME	-	ZIP 33140
NDDkess		
тү	STATE	**************************************
VAME	5776712	
ADDRESS		
тү	STATE	
		<u> </u>
IN WITNESS WHEREOF, the undersigned subscribe	r(s) have executed these Articles of	interrogation this 2 ma
day of <u>DECEMBER</u> , 1999.	,	THE THE TIME TO A
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	VIII.	(555)
	_	
STATE OF FLORIDA	•	
SS SS		
COUNTY OF MIAMI-DADE		•
refore me, a Notary Public authorized to take acknowlespeared	edgements in the State and County	set forth above nomenally
bbeated	o or order are county	act total above, personally
STELLA CRISMANICH		
		····
known to me and known to be the person(s) who	executed the foregoing Articles o	Incorporation, and who
cknowledged before me that she executed	these Articles of Incorporation	ware-based to the state
	interest of interpolation.	
AL INCOME OF THE PROPERTY OF T		
WITNESS WHEREOF, I have hereunto affixed my h	and and seal, in the State and County	/ aforesaid, this let
ay of DECEMBER, 1999.	-	
	high & There	0
Maran Saati		٠.
(Notary Seal) (Notary	Public, State of Florida at Large)	· · · · · · · · · · · · · · · · · · ·
. My Coi	mmission expires;	

OFFICIAL NOTARYSEAL MARIA E FLEITES NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC434983 MY COMMISSION EXP. APR. 9,2001

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FORM 215: ARTICLES OF INCORPORATION

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ARTICLE VIII - AMENDMENT

This certificate of incorporation may be amended in any manner with the laws of the State of Florida.

ARTICLE IX - OFFICERS

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

STELLA CRISMANICH - PRESIDENT ENRIQUE ZAYAS - VICE PRESIDENT

ARTICLE X

This corporation shall be initially geverned by the stockholders. notwithstanding other provisions of these Articles Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two of more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected orr appointed and have qualified. The stockholders shall also elect such persons to fill the offices of : PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XI - ARTICLES V. VOTING RIGHTS

Each holder of par value common stock shall at every meeting of the stockholders be entitled to one vote for each share of the par value common stock of the corporation standing in his name at the time of provided by law.

ARTICLE XII - PREEMPTIVE RIGHTS

Each stockholder shall have preemptive rights. Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rate share at the price at wich it is offered to others.

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

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SECRETARY OF STATE

TALLAHASSEE. FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

CONCEPT 4 WHEELS INC.		
(name of corporation)	•	 -

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3651_COLLINS_AVE_SUITE_135

MIAMI_BEACH__FLORIDA_33140

has named ___STELLA_CRISMANICH

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.