

OFFICE USE ONLY (MEMBER #)

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. AMERICAN PARTS CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/16/02--01042--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 16, 2002

LAZARUS

MIAMI, FL

SUBJECT: AMERICAN PARTS CORP.  
Ref. Number: W02000020516

We have received your document for AMERICAN PARTS CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 002A00043762

RECEIVED  
02 JUL 17 PM 3:10  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

OF

AMERICAN PARTS EXPORT CORP.

FILED  
02 JUL 17 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLE I

The name of the corporation shall be: AMERICAN PARTS EXPORT CORP.

## ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

## ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **500** shares of common stock, and which common stock - (shall have a par value of **\$1.00** per share). All stock is to be issued as fully paid and exempt from assessment.

## ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Law's or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Law's may provide for cumulative voting by stockholders at all election of the directors of the corporation.

## ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VI

The corporation is to exist perpetually.

## ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be: **8450 NW 68<sup>th</sup> STREET Unit 3 MIAMI, FL 33166.** The board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: **ALBERTO J. MORA** Address: **8450 NW 68<sup>th</sup> STREET Unit 3 MIAMI, FL 33166.**

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

## ARTICLE IX

The name(s) and street address(es) of the members of the first Board of Directors and state corporate are as follows:

NAME	TITLE	ADDRESS
ALBERTO J. MORA	President	8450 NW 68 <sup>th</sup> St. Unit 3 Miami, FL 33166
ALEXANDER QUIROS MORA	Vice-president	8450 NW 68 <sup>th</sup> St. Unit 3 Miami, FL 33166
FELIX A. MORALES BRAVO	Treasurer	8450 NW 68 <sup>th</sup> St. Unit 3 Miami, FL 33166
JOSE R. MOYA SALAS	Vice-president	8450 NW 68 <sup>th</sup> St. Unit 3 Miami, FL 33166
MARCO A. SOLERA PALMA	Secretary	8450 NW 68 <sup>th</sup> St. Unit 3 Miami, FL 33166

## ARTICLE X

The name and post addresses of the subscribers to the Articles of Incorporation are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
ALBERTO J. MORA	8450 NW 68 <sup>th</sup> ST. Unit 3 Miami, Fl 33166	100	\$100.00
ALEXANDER QUIROS MORA	8450 NW 68 <sup>th</sup> ST. Unit 3 Miami, Fl 33166	100	\$100.00
FELIX A. MORALES BRAVO	8450 NW 68 <sup>th</sup> ST. Unit 3 Miami, Fl 33166	100	\$100.00
JOSE R. MOYA SALAS	8450 NW 68 <sup>th</sup> ST. Unit 3 Miami, Fl 33166	100	\$100.00
MARCO A. SOLERA PALMA	8450 NW 68 <sup>th</sup> ST. Unit 3 Miami, Fl 33166	100	\$100.00

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

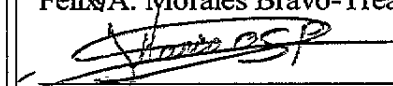
IN WITNESS WHEREOF: We have hereunto set our hands and seals this 20th day of May, 2002.

  
Alberto J. Mora-President

  
Alexander Quiros Moya-Vice-president

  
Felix A. Morales Bravo-Treasurer

  
Jose R. Moya Salas-Vice-president

  
Marco A. Solera Palma-Secretary

**CERTIFICATE DESIGNATING  
REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.325, Florida Statute, 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:

AMERICAN PARTS EXPORT CORP.

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

**ALBERTO J. MORA**

**8450 NW 68<sup>th</sup> UNIT 3**  
(P.O. Box not acceptable)

**MIAMI, FL 33166**  
(City/State/Zip)

  
(Corporate Officer)

**President**  
Title

**May 20<sup>th</sup>, 2002**  
Date


Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties and obligations of section 607.325 Florida statutes...

  
Register Agent

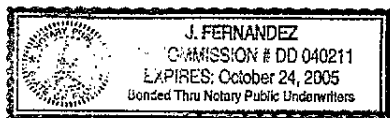
**May 20<sup>th</sup>, 2002**  
Date

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgements and administer oaths in the State of Florida, **ALBERTO J. MORA, ALEXANDER QUIROS MORA, FELIX A. MORALES BRAVO, JOSE R. MOYA SALAS & MARCO A. SOLERA PALMA**, to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed .

WITNESS my hand and official seal this 20th day of May, 2002 at Miami, county of Miami-Dade, State of Florida.

  
Notary Public, State of Florida at Large

(seal)



**FILED**  
02 JUL 17 PM 4: 02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA