

PO4000069773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

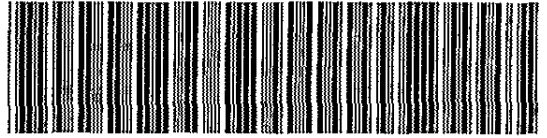
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Soy/29/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Henry's Auto Depot, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Henry's Auto Depot Inc
Name (Printed or typed)

4525 N.W. 25th AVE
Address

MIAMI - FL 33142
City, State & Zip

305-638-1188 / 786-277-0087
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Henry's Auto Depot, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4525 N.W 25th Ave. Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DO BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Henry Artiles - P/VP/S/T
4525 N.W 25th Ave
Miami, FL 33142*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*CARY FUENTES - 6784 N.W 186th TERRACE
MIAMI - FL 33015*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Henry Artiles
4525 N.W 25th Ave - Miami, FL 33142*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cary Fuentes

Signature/Registered Agent

04-18-04

Date

Henry Artiles

Signature/Incorporator

04-18-04

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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