# **Electronic Articles of Incorporation For**

P11000039918 FILED April 26, 2011 Sec. Of State

OMEGA AUTOPARTS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: OMEGA AUTOPARTS CORP

# **Article II**

The principal place of business address:

130 BOAVENTURE BLVD SUITE 105 WESTON, FL. US 33326

The mailing address of the corporation is:

130 BOAVENTURE BLVD SUITE 105 WESTON, FL. US 33326

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

L & R INTERNATIONAL FIRM INC 8410 WEST FLAGLER STREET SUITE 205 MIAMI, FL. 33144

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: OSCAR LOPEZ

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## **Article VI**

The name and address of the incorporator is:

L & R INTERNATIONAL FIRM INC 8410 WEST FLAGLER STREET SUITE 205 MIAMI, FL. 33144

Electronic Signature of Incorporator: OSCAR LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JORGE R MORAN 3205 BRIGHT COURT KISSIMMEE, FL. 34744 US

Title: VP CONSUELO M CASSAGNE 7510 NEEDLE LEAF PL APT C TAMPA, FL. 33617 US

Title: VP CARLOS A CAICEDO 7510 NEEDLE LEAF PL APT C TAMPA, FL. 33617 US

Title: SEC JOSE M MORAN 16401 SW 28 COURT MIRAMAR, FL. 33027 US

## **Article VIII**

The effective date for this corporation shall be:

04/25/2011