

**Electronic Articles of Incorporation
For**

P23000028476
FILED
April 10, 2023
Sec. Of State
Iyarbrough

FALCO AUTOPARTS INC

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:
FALCO AUTOPARTS INC

Article II

The principal place of business address:
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. US 33134

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:
100

Article V

The name and Florida street address of the registered agent is:
ALBERT CORRADA CPA
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALBERT CORRADA

Article VI

The name and address of the incorporator is:

ALBERT CORRADA
2655 LEJEUNE ROAD SUITE 902

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALBERT CORRADA

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
LEONARDO FERNANDEZ NIETO
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. 33134

Title: VP
RITZIO A VARGAS GUITIERREZ
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. 33134

Title: T
PAOLA V CARDENAS CARILLO
2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

04/08/2023