

9900058843

72105 COMPANY AND PARTS, INC.
 Director's Name
 890 S.W. ...
 Address

MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #
 LOCAL REPRESENTATIVE TALLAHASSEE

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 ****122.50 ****122.50

Office Use Only

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

1. AUTO-PARTS CONNECTION, INC.
 (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

97 JUL -7 PM 1:35
 RECEIVED

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

[Handwritten signature]

Examiner's Initials

97 JUL
 R1

CERTIFICATE OF INCORPORATION
OF
AUTO-PARTS CONNECTION, INC.

97 JUL -7 PM 12:35
FALLS CHURCH, VIRGINIA
SECRETARY OF STATE

I (WE) the undersigned, do to hereby associate ourselves together and subscribe this certificate of incorporation for the purpose of forming, a corporation under the laws of the State Of Florida, and subject to the following.

Provisions:

*****ARTICLE ONE*****

The name of the corporation shall be :

AUTO-PARTS CONNECTION, INC.

*****ARTICLE TWO*****

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

*******ARTICLE THREE*******

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall five hundred (500) shares of stock which shall be common stock of a par value of One (\$1.00) dollars per share, all or any part of the capital stock may be paid for either in lawful monies of the United States Of America, or in services, at a true value thereof.

*******ARTICLE FOUR*******

This corporation shall begin business with a minimum capital of the amount of five hundred (\$500.00) dollars.

*******ARTICLE FIVE*******

This corporation shall have perpetual existence.

*******ARTICLE SIX*******

The principal office of the corporation shall be located at:

14120 S.W. 88TH AVENUE
MIAMI, FL 33156

Other office for the transaction of business may be located wherever the Directors may deem necessary or expedient.

*******ARTICLE SEVEN*******

The business of the corporation shall be managed by a Board of Directors, who need not be Stockholders of the corporation. The number of Directors , not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*****ARTICLE EIGHT*****

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARDS OF DIRECTORS:

OFFICERS	NAME	ADDRESS
PRESIDENT:	JOSE BENITO HERNANDEZ	14120 S.W. 88TH AVENUE MIAMI, FL 33156
SECRETARY:	RAFAEL E. SOMARRIBA	14261 S.W. 24TH STREET MIAMI, FL 33175
TREASURY:	RAFAEL E. SOMARRIBA	14261 S.W. 24TH STREET MIAMI, FL 33175

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
JOSE BENITO HERNANDEZ	14120 S.W. 88TH AV MIAMI, FL 33156	250

SUBSCRIBER: JOSE BENITO HERNANDEZ.

Jose B. Hernandez

RAFAEL E. SOMARRIBA	14261 S.W. 24TH ST MIAMI, FL 33175	250
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SUBSCRIBER: RAFAEL E. SOMARRIBA

Rafael Somarriba

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate and shall have all the general and additional powers now and hereafter conferred upon it by-law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stocks as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholder, except as by law or in this certificate otherwise provided: Any action of such Board of Directors may be rescinded, or any officer or Director removed from office, only upon a vote of stockholders holding a majority of the stocks of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Boards Of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office:

14120 S.W. 88TH AVENUE
MIAMI, FLORIDA 33156

The corporation does hereby designate:

JOSE BENITO HERNANDEZ.

AS ITS REGISTERED AGENT.


STATE OF FLORIDA
SS.
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared:

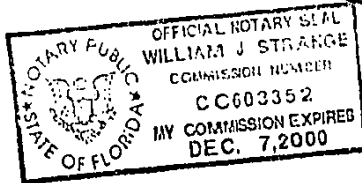
JOSE BENITO HERNANDEZ.

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein, expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said county and State.



Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PRECESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

JOSE BENITO HERNANDEZ.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at:

CITY OF MIAMI, COUNTY OF DADE

STATE OF FLORIDA, AS NAMED AS: AUTO-PARTS CONNECTION, INC.

LOCATED AT: 14120 S.W. 88TH AVENUE., MIAMI, FL 33156, CITY OF MIAMI, COUNTY OF DADE.

State of Florida as its agent to accept service of process this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Jose B. Hernandez

Registered Agent
97 JUL 18 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA