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CORAL GABLES, FL 33134 (305) 444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. ECONOMY TRANSMISSION PARTS OF MIAMI INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time \_\_\_\_\_

☐ Certified Copy

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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

# **ARTICLES OF INCORPORATION**

**OF**

## **ECONOMY TRANSMISSION PARTS OF MIAMI INC**

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

### **ARTICLE I NAME**

*The name of corporation shall be:*

**ECONOMY TRANSMISSION PARTS OF MIAMI INC**

**FILED**  
00 MAR -2 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE II PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:*

**4656/60 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL. 33155**

### **ARTICLE III SHARES**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

**600 Shares of Common Stock at \$1.00 Par Value**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

**JOSE M MARTINEZ  
4656/60 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL. 33155**

**ARTICLE V INCORPORATOR(S)**

*The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):*

**JOSE M MARTINEZ  
4656/60 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL. 33155**

**ARTICLES VI DIRECTOR(S)**

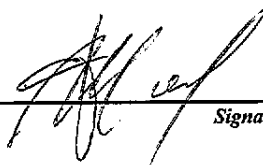
*The name(s) and street address(es) of the Director(s) is (are)*

*President/Director*

**JOSE M MARTINEZ  
4556/60 SW 75<sup>TH</sup> AVENUE  
MIAMI, FL. 33155**

*Vice-president/Director*

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
This 1<sup>ST</sup> day of March 2000.*

  
\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Signature*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: ECONOMY TRANSMISSION PARTS OF MIAMI INC.

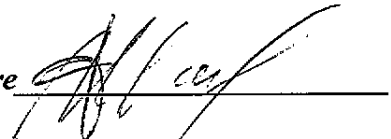
2. The name and address of the registered agent and office is:

JOSE M. MARTINEZ.  
NAME  
4656/60 SW 75<sup>TH</sup> AVENUE.  
P.O. BOX NOT ACCEPTABLE  
MIAMI, FL. 33155.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

Signature



Date: March 1, 2000