

TRANSMITTAL LETTER

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

100003301821--8
-06/22/00--01098--015
*****78.75 *****78.75

SUBJECT: INTERNATIONAL CONSTRUCTION PARTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: DORYS CALVO
Name (Printed or typed)
2289 W 69th STREET, NO. 1
Address
HIALEAH, FLORIDA 33016
City, State & Zip
(305) 477-6612
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 JUN 22 AM 11:49

FILED

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

AR 6/26

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:

INTERNATIONAL CONSTRUCTION PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6918 NW 51st STREET, MIAMI, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000) SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUAN L. TRAVANO	-	13416 SW 115 TERRACE, MIAMI, FL. 33186
DORYS CALVO	-	2289 W 69th STREET, No. 1, HIALEAH, FL. 33016
MARITA O. VAN HEMERT	-	11230 SW 114 LANE CIRCLE, MIAMI, FL. 33176
FLAVIO J. TRAVANO	-	289 NW 63 COURT, MIAMI, FL. 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

DORYS CALVO
2289 W 69th STREET, No. 1
HIALEAH, FL. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN L. TRAVANO
13416 SW 115 TERRACE
MIAMI, FL. 33186

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED

2000 JUN 22 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/19/00

6/19/00