

*Board 9/8*

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**LAZARUS CORPORATE FILING SERVICE**

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

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. F.C. Auto Electric Corp (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
 00 OCT 11 PM 12:50  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- Walk in   
  Pick up time 2.00   
  Certified Copy  
 Mail out   
  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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

RECEIVED  
 00 OCT 11 AM 10:57  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATE  
 TALLAHASSEE, FL 32304

*10/9*

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
F.C. AUTO ELECTRIC CORP.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**F.C. AUTO ELECTRIC CORP.**

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**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business of said corporation shall  
be at:     **1779 W. 40TH STREET  
          HIALEAH FL 33012**

with the privilege of having branch offices at other places within  
or without the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

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

**Five Hundred Shares**

Articles of Incorporation

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Franklin A. Castro  
6091 W. 22nd Ct.#404  
Hialeah Fl 33016**

**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<b>NAME</b>	<b>ADDRESS</b>
<b>Franklin A. Castro-Pre.Secret</b>	<b>6091 W. 22nd Ct. #404 Hialeah Fl 33016</b>
<b>Henry A. Llanos-Treasurer</b>	<b>630 E. 34th St. Hialeah Fl 33013</b>

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 5th day of October 2000

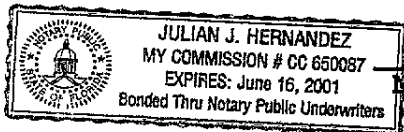
WITNESSES

[Signature]  
[Signature]

+ [Signature]  
Franklin A. Castro-Pre.Secret  
+ [Signature]  
Henry A. Llanos-Treasurer

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Franklin A. Castro and Henry A. Llanos who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.




[Signature]  
Notary Public

Articles of Incorporation

**CERTIFICATE DESIGNATING RESIDENT AGENT**


Pursuant to the provisions of section 607.0501, 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:  
**F.C. AUTO ELECTRIC CORP.**
2. The name and address of the registered agent and office is:  
**Franklin A. Castro**  
**6091 W. 22nd Ct.#404**  
**Hialeah Fl 33016**

  
 Corp. Officer: Franklin A. Castro  
 Pre.Secret

**Date: October 5, 2000**

Having been named to accept service of process for the above stated corporation at 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.

  
 Franklin A. Castro  
 October 5, 2000

FILED  
 OCT 11 PM 12:50  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
 ) SS:  
 COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **Franklin A. Castro** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this 5 day of October 2000

