

TRANSMITTAL LETTER

PO0000115312

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

SUBJECT: BRAKE PARTS INTERNATIONAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003499423--3
-12/13/00--01047--005
*****87.50 *****87.50

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: JOSE MANUEL GONZALEZ GARCIA.
Name (Printed or typed)

8606 NW 70 ST.
Address

MIAMI FLORIDA. 33166
City, State & Zip

305.6400460.
Daytime Telephone number

FILED
00 DEC 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12/13/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 DEC 13 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

BRAKE PARTS INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8606 NW 70 ST. MIAMI. FLORIDA. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DISTRIBUTE AUTO PARTS PRODUCTS WITHIN US MARKET
AND EXPORT TO OTHER COUNTRIES.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSE MANUEL GONZALEZ GARCIA.

8606 NW 70 ST. MIAMI FLORIDA 33166

JUAN CARLOS MAGGI 8606 NW 70 ST. MIAMI FLORIDA 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOSE MANUEL GONZALEZ GARCIA.

8606 NW 70 ST. MIAMI FLORIDA 33166.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE MANUEL GONZALEZ GARCIA.

8606 NW 70 ST. MIAMI FLORIDA 33166.

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

05-12-2000

Signature/Incorporator

Date

05-12-2000