

PH100029617

LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. **L.P.D. AUTOMOTIVE, INC.**

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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*******78.75 *****78.75**

4.

(Corporation Name)

(Document #)



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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

01 MAR 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 MAR 22 AM 10:15
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

OF

L.P.D. AUTOMOTIVE, INC.

FILED
01 MAR 22 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be: **L.P.D.AUTOMOTIVE, INC.**

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. - The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **SIX HUNDRED (600)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: **SIX HUNDRED DOLLARS (\$600.00)**

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of States and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS: The name of this corporation shall be **L.P.D.AUTOMOTIVE, INC.** having its principal place of business at **5880 NW 110TH DR., HIALEAH, FLORIDA 33012.**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **ONE (1)** directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

FRANK GONZALEZ, 5880 NW 110TH DR., HIALEAH, FLORIDA, 33012.

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is: **FRANK GONZALEZ, 5880 NW 110TH DR., HIALEAH, FLORIDA 33012**

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

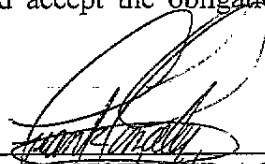
ARTICLE XI

REGISTERED AGENT: That **FRANK GONZALEZ, 5880 NW 110TH DR., HIALEAH, FLORIDA 33012** is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

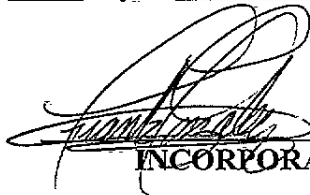
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

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.



REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 15TH day of MARCH, 2000.



INCORPORATOR

FILED
01 MAR 22 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA