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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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SUBJECT: JUAN AUTO ELECTRIC CORPORATION
(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

578.75

Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: JUAN RAMON VELASQUEZ

Name (Printed or typed)

2150 N.W. 9th Street Suite 508

Address

Miami, Florida 33125

City, State & Zip

(305) 643-8612

Daytime Telephone number

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

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: JUAN AUTO ELECTRIC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2150 N.W. 9th Street

Suite 508

Miami, Florida 33125

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Auto Electric Services

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1,000) shares of one Dollar

(1.00) par value common stock, which shall

President & Director

be designated COMMON SHARES.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): JUAN RAMON VELASOUEZ

President & Director

2150 N.W. 9th Street

Suite 508

Miami, Florida 33125

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

JUAN RAMON VELASQUEZ

2150 N.W. 9th Street

Suite 508

Miami, Florida 333125

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: JUAN RAMON VELASQUEZ

2150 N.W. 9th Street

Suite 508

Miami, Florida 33125

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

03-13-2001

03-13-2001

Date

Signature/Incorporator