

P01000041028

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000045027 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
01 APR 24 AM 9:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

HONDURAS MUFFLERS INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION
OF

HONDURAS MUFFLERS INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name corporation shall be: HONDURAS MUFFLERS INCORPORATED

The principal place of business of the corporation shall be:

2906 N.W. 7TH AVE.
MIAMI, FL 33127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this Corporation is authorized to have outstanding at any one time is: 500 shares per \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

PRESIDENT:

KAREN ROMERO
2906 N.W. 7TH AVE.
MIAMI, FL 33127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 9:45

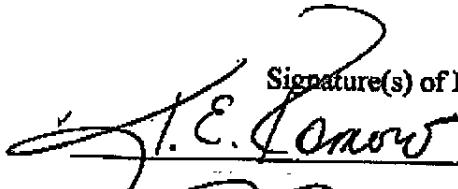

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

KAREN ROMERO
2906 N.W. 7TH AVE
MIAMI, FL 33127

GUILLERMO E. ROMERO
2906 N.W. 7TH AVE
MIAMI, FL 33127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation the 23 Of April, 01

Signature(s) of Incorporator(s),



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.235, 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: **HONDURAS MUFFLERS INCORPORATED**
2. The name and address of the registered agent and office is:

KAREN ROMERO
2906 N.W. 7TH AVE.
MIAMI, FL 33127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 24 AM 9:45

TITLE President

DATE 04/24/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

K. E. Romero

DATE

04/24/01