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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name

Address

Torres International Auto Part Corp.  
2961 NW 34 Street  
Miami Fla. 33142

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 500004440165--6  
(Corporation Name) (Document #) 06/25/01 01141--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certified Copy  
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TORRES INTERNATIONAL AUTO PART, CORP.

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.-

ARTICLE ONE: CORPORATE NAME:

The name of the corporation is:

TORRES INTERNATIONAL AUTO PART, CORP.-

ARTICLE TWO: DURATION:

This corporation shall exist perpetually unless dissolved according to Florida Law.-

ARTICLE THREE: PURPOSE:

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.-

ARTICLE FOUR: CAPITAL STOCK:

The corporation is authorized to issue TEN (10) shares of FIFTY DOLLARS (\$50.00) par value Common Stock, which shall be designated COMMON SHARES.-

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Agent Office and the name of the initial Registered Agent at that Office is:

ENRIQUE C. TORRES.  
2961 N.W. 24 Street Miami, Fla. 33142.-

The principal office, if known, or mailing address of the corporation is: 2961 N.W. 24 Street, Miami, Fla. 33142

ARTICLE SIX: INITIAL BOARD OF DIRECTORS:

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than ONE (1). - The name and address of the initial director of the corporation is as follows:

ENRIQUE C. TORRES  
ADDRESS:  
CITY:  
2961 N.W. 24 Street, Miami, Fla.,

ARTICLE SEVEN: INCORPORATORS:

The name and address of the incorporators signing these Articles of incorporation is as follows:

ENRIQUE C. TORRES  
ADDRESS:  
2961 N.W. 24 Street, Miami, Fla. / 33142.

IN WITNESS WHEREOFF, the undersigned subscriber have executed these Articles of Incorporation, this 21<sup>st</sup> Day of June, 2001.

  
(Seal)

Enrique C. Torres.  
President.

STATE OF FLORIDA) SS  
COUNTY OF DADE )

I hereby certify that on this day, before me an officer duly authorized to administer oaths and take acknowledgements personally appeared Enrique C. Torres, known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before that he excuted.-

Witness my Hand and official seal in the County and State last aforesaid,  
this day of June, 2001.-

My commission expires:



*L. Paret*  
Notary Public.-  
State of Florida at Large.-

ACKNOWLEDGEMENT:

HAVING BEEN named as REGISTERED AGENT to accept service of process  
for the above named corporation at the place designated in the Articles  
of Incorporation, and being familiar with the obligations of that position  
I hereby accept to act in this capacity and Agree to comply  
with the provisions of FLORIDA LAW IN KEEPING OPEN SAID Office.-

Date: June 21<sup>st</sup>, 2001.

*Enrique G. Paret*  
TAKES  
Secretary of State  
Tennessee, Florida  
Registered Agent.

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