

D01000063540

Requester's Name

Address

Torres International Auto Part Corp
2961 NW 24 Street
Miami Fla. 33142

FILED

01 JUN 25 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 06/25/01 01141-008
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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

ARTICLES OF INCORPORATION
OF
TORRES INTERNATIONAL AUTO PART, CORP.

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TALLAHASSEE, FLORIDA

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

2961 N.W. 24 Street, Miami, Fla.,

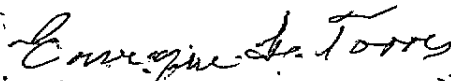
ARTICLE SEVEN: INCORPORATORS:

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

ENRIQUE C. TORRES

2961 N.W. 24 Street, Miami, Fla. 33142.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation, this 21st Day of June, 2001.



Enrique C. Torres.-

President.

(Seal)

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 executed.-

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

My commission expires:



Lucy M. 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 desinated 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 21st 2001:-

Enrique S. Paret
Registered Agente.-

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