Division of Corporations

# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

: (305)716-0346 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A

AUTOELECTRONICO.COM INC.

Certificate of Status	0
Certified Copy	1,
Page Count	<b>93</b> (4)
Estimated Charge	\$78.75

B. MoKnigin JUL 2 6 2001

# ARTICLES OF INCORPORATION OF AUTOELECTRONICO.COM INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

AUTOELECTRONICO.COM INC.

The principal place of business and mailing address of this corporation shall be:

22184-D BOCA RANCHO DR. BOCA RATON, FL 33428

# ARTICLE II NATURE OF BUSINESS

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

# ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PER VALUE

# ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Hispan American Services Inc.
1885 W. Flagter St., Suite # 11
Minum, FL 33135

O1 JUL 25 AM IO: OI
SECRETARY OF STATE
TALLAHASSEE, FLORIO

## ARTICLE V OFFICERS DIRECTORS

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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 corporationals existence or until their successor(s) is(are) elected,

LUIS BUSTAMANTE 22184-D BOCA RANCHO DR BOCA RATON, FL 33428

## ARTICLE VI INCORPORATOR(S)

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

LUIS BUSTAMANTE 22184-D BOCA RANCHO DR BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of July, 2001

Signature(s) of Incorporator(s)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation	<u> </u>
AUTOELETTRONICO.COM	L INC.
2. The name and address of the	e registered agent and office is:
LUIS BUSTAMANTE	
(P.O. BOX NOT /	ACCEPTABLE)
22184-D BOCA RANCHO,D	R, BOCARATON, FL 33428
(ADDRÉ	SS OFFICE)
	SIGNATURE MANAGEMENT
	TITLE President
	DATE 07/25/2001

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

DATE

07/25/2001

FILED

ON JUL 25 AM IO: 01

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TOTAL P.84