

P01000075846

TRANSMITTAL LETTER

FILED
01 JUL 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AUTOTRONICS CAR STEREO INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

4000004506504--8
-07/30/01--01067--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DELMIS PENATE
Name (Printed or typed)

10710 SW 24 St
Address

MIAMI FLORIDA 33165
City, State & Zip

305-485-9060
Daytime Telephone number

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

D. BROWN AUG - 2 2001 ✓

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:

AUTOTRONICS CAR STEREO INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10710 S.W. 24 St MIAMI, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO RETAIL AND INSTALL CAR STEREO to THE GENERAL PUBLIC

ARTICLE IV SHARES

The number of shares of stock is:

1000 AUTHORIZED SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DELMIS PENATE 10710 SW 24 St MIAMI, FL 33165

YANEYSY HIDALGO 10710 SW 24 St MIAMI, FL 33165

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DELMIS PENATE 10710 SW 24 St MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DELMIS PENATE 10710 SW 24 St MIAMI, FL 33165

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

125
Signature/Registered Agent DELMIS PENATE

7/25/01
Date

125
Signature/Incorporator DELMIS PENATE

7/25/01
Date