

1000085057

OFFICE USE ONLY (Document #)

AZARUS CORPORATE FILING SERVICE

(Representative's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. RAP AUTO ELECTRIC PARTS INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

DIVISION OF CORPORATE REGISTRATION

01 AUG 28 10:33

RECEIVED

8000045000000000

08/28/07 10:15:44-016

*****78.75 *****78.75

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 28 PM 1:14

FILED

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
RAP AUTO ELECTRIC PARTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights privileges and immunities of a corporation for profit.

**ARTICLE I
NAME**

The name of this corporation is: **RAP AUTO ELECTRIC PARTS, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business, the objects and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and as to the same extent as natural persons might or could do, viz:

- 1.- To engage in any and all lawful authorized business within the State of Florida.
- 2.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3.- And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create , issue, draw , accept and negotiate bonds or mortgage bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (200) TWO HUNDRED SHARES of common stock at no par value.

ARTICLE IV
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is:

12661 S.W. 38TH TERRACE
MIAMI, FLA 33175

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and established branches and subsidiaries in any place within and without the United States.

ARTICLE VII
DIRECTORS

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

ROBERTO A PEREZ
12661 SW 38TH TERRACE
MIAMI, FL 33175

PRESIDENT

ARTICLE IX
AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting of the stock entitled vote thereon.

ARTICLE X

Registered agent shall be: **ROBERTO A PEREZ**
and his principal registered office at: **12661 S.W. 38TH TERRACE**
MIAMI, FLA 33175

ACKNOWLEDGEMENT

Having been named to accept service of process for xxxxxxxxxxxxxxxxxxxxxxxx at the place designated in this article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Roberto Perez
ROBERTO A PEREZ
Registered agent

We, the undersigned, do hereby make, subscribe, acknowledge and file this certificate. hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hand signature and seal this.

Roberto Perez
ROBERTO A PEREZ
Incorporator

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TALLAHASSEE FLORIDA