#### FFICE USE 320 S. W. 87 AVENUE 600004695256--4 -11/27/01--01028--022 HABH, FLORUDA (305)552-5973 ERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): (Corporation Hame) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.60 Walk in Certified Copy. Will wait Photocopy Certificate of Status Mail out AMENDMENTS » NEW FILINGS Amendment **Prolit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Crademark Other Examiner's Initials

# Articles Of Incorporation

The undersigned incorporator for the purpose of forming a corporation in the state of Florida, pursuant to chapter 607 and 621 Florida statutes (F. S.), duly hereby adopts the following articles of incorporation.

# Article I

The name of the corporation shall be:

Premier Imports and Custom Auto Parts INC.

## Article II

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

7931 West 6<sup>th</sup> Avenue Hialeah, Fl. 33014

# Article III

The purpose for which the corporation is organized is to do business as:

**Automotive Parts Distribution** 

### Article IV

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

100 shares at \$1.00 (one dollar U.S. currency)

# Article B

The names of initial officers of the corporation are as follows:

Gilberto Bombino President/ Treasurer 7931 West 6<sup>th</sup> Avenue Hialeah, Fl. 33014

Ileana Bombino Vice President/ Secretary 7931 West 6<sup>th</sup> Avenue Hialeah, Fl. 33014

# Article VI

The name of the registered agent is:

Gilberto Bombino 7931 West 6<sup>th</sup> Avenue Hialeah, Fl. 33014

# Article VII

The name and street address of incorporator to these articles of incorporation is:

Gilberto Bombino 7931 West 6<sup>th</sup> Avenue Hialeah, Fl. 33014

The undersigned incorporator has executed these articles of incorporation. This 21<sup>st</sup> day of November in the year of 2001.

Gilberto Bombino

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent of the above stated corporation and do hereby agree to act to the best of my abilities in this capacity. Further more, I do hereby agree to comply with the provisions of all statutes related to the proper and complete performance of my duties. With familiarization and acceptance pertaining to the obligations relative to my positions and office as Registered Agent.

Gilberto Bombino

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SECRETARY OF STATE