

Florida Department of State

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

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Tos

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

appli-parts corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

EMPIRE

SUBJECT: APPLI-PARTS CORPORATION

REF: W02000009351

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ARTICLES OF INCORPORATION

OF

APPLI-PARTS CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

APPLI-PARTS CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

599 RACQUET CLUB RD. #65 WESTON, FL 33326

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUSTAVO HERNANDEZ 599 RACQUET CLUB RD. #65 WESTON, FL 33326

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Angel Galarza 599 Racquet Club Rd. #65 Weston, FL 33326

Jesus Galarza 599 Racquet Club Rd. #65 Weston, FL 33326 ")

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> **GUSTAVO HERNANDEZ** 599 RACQUET CLUB RD. #65 WESTON, FL 33326

The undersigned has executed these Articles of Incorporation this 30

day of March, 2002.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ALAVA INVESTMENTS CORP.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

DIVISION OF CORPORATIONS

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