

P020000044728

TRANSMITTAL LETTER

02 APR 18 PM 2:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: AUTOMOTIVE ACCESSORY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JOSE A. PRIETO
Name (Printed or typed)

10312 SW 129 PL
Address

MIAMI FL. 33186
City, State & Zip

(305) 498 8151
Daytime Telephone number

700005292657--6
-04/18/02--01042--006
*****87.50 *****87.50

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

D. WHITE APR 24 2002

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 APR 18 PM 2:27

ARTICLE I NAME

The name of the corporation shall be:

AUTOMOTIVE ACCESSORY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

→ 10312 SW 129 PL
MIAMI, FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

→ RETAIL, WHOLESALE AND EXPORT OF
AUTOMOTIVE ACCESSORIES.

ARTICLE IV SHARES

The number of shares of stock is: → 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CATALINA PRIETO → (TREASURER)
9440 WEST FLAGLER ST #312
MIAMI, FL. 33174

JOSE A. PRIETO → (PRESIDENT, SECRETARY)
10312 SW 129 PL
MIAMI, FL. 33186

MARGARITA ABARCA →
(VICE PRESIDENT)
725 92ND ST
SURFSIDE, FL. 33154

ARTICLE VI REGISTERED AGENT

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

→ CATALINA PRIETO
9440 WEST FLAGLER ST #312
MIAMI, FL. 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

→ JOSE A. PRIETO
10312 SW 129 PL.
MIAMI, FL. 33186

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

Catalina Prieto

Signature/Registered Agent

[Signature]

Signature/Incorporator

April 7 / 2002

Date

4-7-2002

Date