

TRANSMITTAL LETTER

P02000061586

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

JO20000216766
-06/03/02-01045-008
*****78.75 *****78.75

SUBJECT:

AMCAR SUPPLY, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005664604--1
-06/03/02-01045-008
*****78.75 *****78.75

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:

JAVIER NUÑEZ

Name (Printed or typed)

7837 NW 72 Ave

Address

MIAMI, FL 33166

City, State & Zip

(305) 887-2270

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -3 PM 2:46

FILED

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

06-04-2

**ARTICLES OF INCORPORATION
OF
AMCAR SUPPLY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Amcar Supply, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is: 7837 NW 72nd Avenue, Miami, FL 33166

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS

The names, title and addresses of the initial officers of the corporation are:

Javier Nunez, President and Director, 7837 NW 72nd Avenue, Miami, FL 33166

Emilio Arturo Garcia, Vice President and Director, 7837 NW 72nd Avenue, Miami, FL 33166

Edgar Hernandez, Secretary and Director, 7837 NW 72nd Avenue, Miami, FL 33166

Carlos Nunez, Treasurer and Director, 7837 NW 72nd Avenue, Miami, FL 33166

ARTICLE VI. REGISTER AGENT

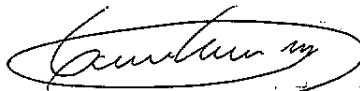
The street address of the initial registered office of the corporation shall be: 7837 NW 72nd Avenue, Miami, FL 33166, and the name of the initial Registered Agent for the corporation at that address is: Javier Nunez.

ARTICLE VII. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: Javier Nunez, 7837 NW 72nd Avenue, Miami, Florida 33166



Javier Nunez, Incorporator
May 29th, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida

The name of the Corporation is:

Amcar Supply, Inc.

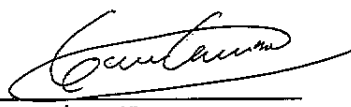
The name and address of the registered agent and office is:

Javier Nunez,
7837 NW 72nd Avenue
Miami, Florida 33166


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Javier Nunez
Incorporator
May 03rd, 2002.

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent


Registered Agent
Javier Nunez
May 29th, 2002