

PD2000079445

TRANSMITTAL LETTER

FILED

02 JUL 22 AM 8:39

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

300006547123--4

-07/22/02--01034--001

*****87.50 *****87.50

SUBJECT: Unlimited Auto Tech. Corp.
(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: CESAR ADRIANO
Name (Printed or typed)

15428 SW 138 PL
Address

MIAMI, FLORIDA
City, State & Zip

(305) 259-4217
Daytime Telephone number

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

D. WHITE JUL 23 2002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED AUTO TECH, CORP.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4801 N.W. 37th Ave.
Miami, Florida 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

The number of directors constituting its initial Board of Directors is (3) whose names and addresses are:

Cesar Adriazola
15428 S.W. 138th Place
Miami, Florida 33177
President

Lisette Adriazola
15428 S.W. 138th Place
Miami, Florida 33177
Vice President

Fernando Adriazola
15428 S.W. 138th Place
Miami, Florida 33177
Treasurer

FILED
02 JUL 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

Cesar Adriazola
15428 S.W. 138th Place
Miami, Florida 33177

FILED
02 JUL 22 AM 8:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lissette Adriazola
15428 S.W. 138th Place
Miami, Florida 33177

ARTICLE VIII

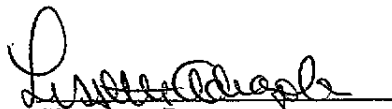
Shareholders shall be entitled to preemptive rights.

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



Signature/Registered Agent

6-20-02
Date



Signature/Incorporator

6/20/02
Date