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-08/19/02--01039--014
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THREE BROTHERS AUTO ELECTRIC SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
02 AUG 19 PM 12:32
DIVISION OF CORPORATION

FILED
02 AUG 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

m 8/19

**ARTICLES OF INCORPORATION
THREE BROTHERS AUTO ELECTRIC SUPPLY, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **THREE BROTHERS AUTO ELECTRIC SUPPLY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

7880 West 20th Avenue, Bay 44
Hialeah, Florida 33016

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ARTICLE III SHARES

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

One thousand shares of common, voting stock
(\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo A. Del Risco
367 East 4th Avenue, Apt. # 5
Hialeah, Florida 33010

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is(are):

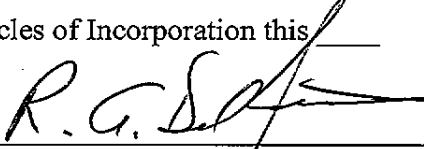
Ricardo A. Del Risco	Ariel Mendez	John Mendez
<u>367 East 4th Avenue, Apt. # 5</u>	<u>501 N.W. 57th Avenue, Apt. # 22</u>	<u>11411 S.W. 83rd Terrace</u>
<u>Hialeah, Florida 33010</u>	<u>Miami, Florida 33126</u>	<u>Miami, Florida 33173</u>

ARTICLE VI DIRECTOR(S)

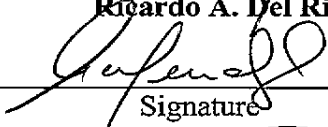
The name(s) and street address(es) of the Director(s) to these Articles of Incorporation is(are):

Ricardo A. Del Risco	Ariel Mendez	John Mendez
<u>367 East 4th Avenue, Apt. # 5</u>	<u>501 N.W. 57th Avenue, Apt. # 22</u>	<u>11411 S.W. 83rd Terrace</u>
<u>Hialeah, Florida 33010</u>	<u>Miami, Florida 33126</u>	<u>Miami, Florida 33173</u>

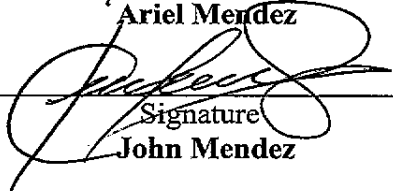
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this _____ day of August, 2002.



Signature
Ricardo A. Del Risco



Signature
Ariel Mendez



Signature
John Mendez

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is: **THREE BROTHERS AUTO ELECTRIC SUPPLY, INC. .**

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

Ricardo A. Del Risco

(NAME)

367 East 4th Avenue, Apt. # 5

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33010.

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Ricardo A. Del Risco

DATE August 12, 2002

REGISTERED AGENT FILING FEE; \$35.00