

FD2000100094

Register Name

Address

Phone #

MIAMI FL 33161
4514 WEST DIXIE HWY
MIAMI FL 33161

(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

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SEP 17 2002

Examiner's Initials

3

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Maximum Discount Auto Parts, Inc.
2. The principal place of business and mailing address of the corporation is 14514 West Dixie Hwy Miami, Fl 33161
3. The corporation shall have the authority to issue 49,000 share of stocks.
4. The registered agent of the corporation is Jean Max Aubourg and the registered address is 272 NE 166 Street. Miami, Fl 33162.
5. The initial Boards of Directions shall have 3 members whose names and address are as follow:
 - 1) Jean Max Aubourg
272 NE 166 Street
Miami, Fl 33162
 - 2) Rol Accilien
229 NW 84th Street
Miami, Fl 33150
 - 3) Therese Blaise
14514 West Dixie Highway
Miami, Fl 33161
6. The incorporator of this corporation is Jean Max Aubourg whose street Address is 272 NE 166 Street. Miami, Fl 33162.

The number of Directors may be raised or lowered by amendment of the by laws of the corporation but shall in no case less than one.

08/20/02

Incorporation

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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 a registered agent.

08/24/02


Registered agent

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