

TRANSMITTAL LETTER

P02000100986

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

300007561373-4
-09/06/02--01020--024
*****87.50 *****87.50

SUBJECT:

Carrillios Auto Electric INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Eric Carrillo

Name (Printed or typed)

7420 W. 20 Ave Suite 144

Address

Hiatah FL 33016

City, State & Zip

(954) 292-5818

Daytime Telephone number

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 18 PM 1:59

FILED

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

09-18-02
7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

ERIC CARRILLO
7420 W 20 AVE STE 144
HIALEAH, FL 33016

SUBJECT: CARRILLIOS AUTO ELECTRIC INC
Ref. Number: W02000026335

We have received your document for CARRILLIOS AUTO ELECTRIC INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) VI & VII.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 102A00052046

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:

CARRILLOS Auto Electric INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7420 W. 20 AVE Suite 144
Hiatah Fl. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

ERIC CARRILLO
7420 W. 20 AVE #144 Hiatah, Fl. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC CARRILLO
7420 W. 20 AVE #144 Hiatah, Fl. 33016

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

Signature/Incorporator

Date

Date

2002 SEP 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED