

FILED

03 AUG 26 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000093604

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000260876 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GERMANCO PARTS DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

OB 8/21

FILED

03 AUG 26 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF GERMANCO PARTS DEPOT, INC.

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is **GERMANCO PARTS DEPOT, INC.** herein after referred to as the "Corporation."

ARTICLE II - PRINCIPLE OFFICE AND ADDRESS

The address of the principle office and the mailing address of the Corporation is:

**9741 NW 27 AVE
MIAMI, FL 33147**

ARTICLE III - DURATION

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V - AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and

for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash or any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 9741 NW 27th Ave, Miami, FL 33147, and the registered agent at that office is ALI HAMMOUD.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) Director(s) constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

ALI HAMMOUD.

ARTICLE IX - OFFICERS

The officers of the Corporation shall be comprised of:

PRESIDENT

SECRETARY

TREASURER

ALI HAMMOUD

ALI HAMMOUD

ALI HAMMOUD

ARTICLE X - INCORPORATOR

The incorporator of the Corporation is as follows:

ALI HAMMOUD

IN WITNESS WHEREOF, I, **ALI HAMMOUD**, have signed these Articles of Incorporation on this 25 day of August, 2003, and acknowledge the same to be my act.


ALI HAMMOUD

FILED
03 AUG 26 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes,
the following is submitted, in compliance with said Acts:

First - That GERMANCO PARTS DEPOT, INC. desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of
Incorporation in the County of Miami-Dade, State of Florida, has named ALI
HAMMOUD at 9741 NW 27th Ave, Miami, FL 33147 in the County of Miami-Dade,
State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as the 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.

BY: 

ALI HAMMOUD

DATE: 8/25/03