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(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
10/3/05

TRANSMITTAL LETTER

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

SUBJECT: EUROPEAN AUTO PARTS OF MIAMI, INC.

(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: EUROPEAN AUTO PARTS OF MIAMI, INC.

Name (Printed or typed)

4112 EAST 11th AVENUE

Address

HIALEAH, FL 33013

City, State & Zip

786-223-4734

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

EUROPEAN AUTO PARTS OF MIAMI, 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.

ARTICLES I **NAME**

The name of the corporation shall be:

EUROPEAN AUTO PARTS OF MIAMI, INC.

ARTICLES II **PRINCIPAL OFFICE**

The principal of place of business /mailing address is:

4112 EAST 11th AVENUE
HIALEAH, FL. 33013

ARTICLES III **PURPOSE**

The purpose for which the corporation is organized is:

TO BUY AND SELL, IMPORT AND EXPORT AUTOMOBILE PARTS.
THIS CORPORATION MAY ENGAGE IN ANY LEGISTIMATE BUSINESS ACTIVITIES
PERMITTED UNDER THE LAWS OF THE UNITED STATES, AND THE LAWS OF THE STATE OF
FLORIDA, INCLUDING ALL OF THE ABOVE BUT NOT LIMITED TO THE SAME.

ARTICLES IV **CAPITAL STOCK**

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

100 SHARES FOR \$ 10.00 PER SHARE = TOTAL \$ 1,000.00
WITHOUT NOMINAL PAR VALUE

ARTICLES V **INITIAL OFFICERS/DIRECTORS (Optional)**

JUAN A. PEREZ - PRESIDENT
4112 EAST 11th AVENUE
HIALEAH, FL. 33013

CESAR A. PEREZ - VICE-PRESIDENT
4112 EAST 11th AVENUE
HIALEAH, FL. 33013

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TALLAHASSEE, FLORIDA

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ARTICLES VI REGISTERED AGENT

The Name and Florida address of the Registered Agent is:

JUAN A. PEREZ
4112 EAST 11th AVENUE
HIALEAH, FL 33013

ARTICLES VII INCORPORATOR(S)

The Name and Florida address of the Incorporator (s) is/are:

JUAN A. PEREZ
4112 EAST 11th AVENUE
HIALEAH, FL. 33013

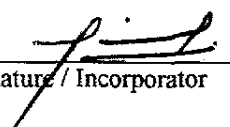
CESAR A. PEREZ
4112 EAST 11th AVENUE
HIALEAH, FL. 33013

.....
Having been named a registered agent to accept of process for the above stated corporation at the designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




Signature / Registered Agent

The undersigned has (have) executed these Articles of Incorporation
This 22 day of OCTOBER 2003.



Signature / Incorporator



Signature / Incorporator

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TALLAHASSEE, FLORIDA