

P03000156021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

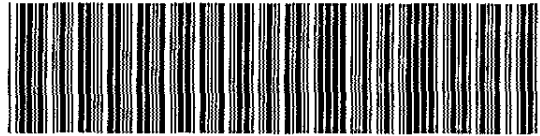
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Is

EXPRESS CORPORATE FILING SERVICE, INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. A- Quality Automotive Parts Corp.
(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

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A-QUALITY AUTOMOTIVE PARTS CORP.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is: **A-QUALITY AUTOMOTIVE PARTS CORP.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The amount of capital with which this Corporation will begin business is **ONE THOUSAND DOLLARS, (\$1,000.00).**

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ARTICLE VI

The initial post office address of the principal office of this corporation is: 631 W. 80th Street, Hialeah, FI 33014.

ARTICLE VII

This Corporation shall have three Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES:	ADDRESS:	OFFICER:
Marilyn Beteta	631 W. 80th Street Hialeah, FI 33014	President/Treasurer
Carlos Valdes	631 W. 80th Street Hialeah, FI 33014	Vice-President
Roberto Deschamp	631 W. 80th Street Hialeah, FI 33014	Secretary

ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Marilyn Beteta	631 W. 80 th Street Hialeah, FI 33014	100
Carlos Valdes	631 W. 80 th Street Hialeah, FI 33014	200
Roberto Deschamp	631 W. 80 th Street Hialeah, FI 33014	200

ARTICLE X

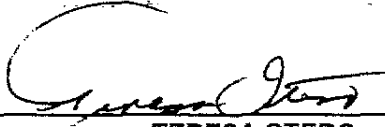
These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.


 Marilyn Beteta
 President/Treasurer

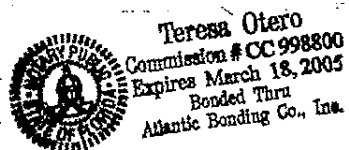
STATE OF FLORIDA }
 SS
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **MARILYN BETETA, CARLOS VALDES and ROBERTO DESCHAMP** to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 9th day of December 2003.



TERESA OTERO
NOTARY PUBLIC-STATE OF FLORIDA AT LARGE



**CERTIFICATION DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON PROCESS MAYBE SERVED.**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **A-QUALITY AUTOMOTIVE PARTS CORP.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of HIALEAH, County of Miami-Dade, State of Florida, has named Marilyn Beteta at 631 W. 80th Street, Hialeah, FL 33014 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By: Marilyn Beteta
Marilyn Beteta, Resident Agent

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