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O3 DEC 18 PM 1: 31
SECRETARY OF STATE
TALL MINE ESTELOSIDA

10,231

TRANSMITTAL LETTER

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

CT: MIA	MI & PALM BEACH AUTO F		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCU</u>	UDE SUFFIX)
d are an orig	ginal and one (1) copy of the arti	icles of incorporation and	a check for:
2 \$70.00		\$78.75	\$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
	or outlinear or outline	or common copy	& Certificate of
		ADDITIONAL CO	Status PV REOURED
FROM:	JERRY A SALERNO		
	Name	(Printed or typed)	
	2936 WESTGATE AVE		
		Address	
	WEST PALM BEACH, FL	33409	
	·	, State & Zip	·
	504 045 7444		
,	561-615-7111	Telephone number	4 5 5

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

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: MIAMI & PALM BEACH AUTO PARTS & RECYLERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1500 BELVEDERE ROAD WEST PALM BEACH, FL 33406

ARTICLE VIII EFFECTIVE DATE

The Effective Date shall be Jan. 1, 2004

ARTICLE III PURPOȘE

The purpose for which the corporation is organized is: TO CONDUCT BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

03 DEC 18 PN 1: 3: SECRETARY OF STATE TALLAHAS LE, FLORIDA

ARTICLE V __INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): JERRY A SALERNO, PRESIDENT 2936 WESTGATE AVE WEST PALM BEACH, FL 33409

EFFECTIVE DATE

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: JOHN HOLZ, CPA 1084 RAINTREE LANE WELLINGTON, FL 33414

ARTICLE VII INCORPORATOR

WEST PALM BEACH, FL 33409

The <u>name and address</u> of the Incorporator is: JERRY A SALERNO 2936 WESTGATE AVE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated i	n this
certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

John. Al		
Signature/Registered Agent 0	Date	
Joseph Later	ty was find to any find	_
Signature/Incorporator	Date	