

P04000028462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

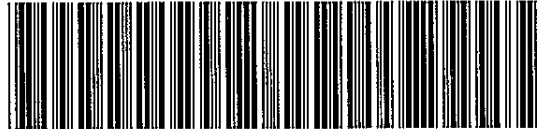
(Document Number)

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RECEIVED
04 FEB 11 AM 11:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2004 FEB 11 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. International Truck Parts and Heavy
(Corporation Name) (Document #)
2. Equipment Corp.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

+

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: INTERNATIONAL TRUCK, PARTS AND HEAVY EQUIPMENT CORP

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION
and a check for:

___\$70.00	___X___\$78.75	___\$122.50	___\$131.2
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson L. Diaz
Name (printed or typed)

3501 SW 107 Ave.

Miami, FL 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

FILED
2004 FEB 11 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I : NAME

The name of the corporation shall be:

INTERNATIONAL TRUCK PARTS AND HEAVY EQUIPMENT CORP.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3501 SW 107 Ave.
Miami, Fl. 33165

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime
is

100 Shares Common Stock no par value

ARTICLE IV :INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW 107 Ave.
Miami, FL 33165


ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

Nelson I. Diaz

3501 SW 107 Ave.
Miami, Fl. 33165

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 09 day of January , 2004.



Nelson I. Diaz

ARTICLE VI OFFICERS/ DIRECTORS:

Armando Nieto
President

3501 SW 107 Ave
Miami, Fl. 33165

Rubiela Pinzon
Treasurer

3501 SW 107 Ave
Miami, Fl. 33165

Both representing "Distribuidora Colombiana
de Repuestos" who owns 60% of the corporation
shares.

Alejandra Mas
Secretary
Who owns 25% of the corporation shares

Joaquin Mas
Vice-President

Who owns 20 % of the corporation shares

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is :

INTERNATIONAL TRUCK PARTS AND HEAVY EQUIPMENT CORP.

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

3501 SW 107 Ave

(Address)

Miami, FL 33165

(City/State/Zip)

*Having been named as 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 positions as registered agent.*

Date : 02- 09- 2004

FILED
2004 FEB 11 P 2 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA