P04000033108

(Requestor's Name)
MARIO AGUILAR
376 PAYNE DR.
MIAMI SPRINGS, FL. 33166
(City/State/Zip/Phone #)
(City/State/Expir-Note #)
PICK-UP WAIT MAIL
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ARTICLES OF INCORPORATION

<u>O</u>F

A & A AUTO PAINT SUPPLIES #2, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A&A AUTO PAINT SUPPLIES #2, inc.
The principal place of business of this corporation shall be:

4065 E. 8 AVENUE, HIALEAH, FL. 3301@

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is500 @ \$1.0 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 Per Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIO AGUILAR 376 PAYNE DR.

Pres

MIAMI SPRINS. FL. 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIO AGUILAR 376 PAYNE DR. MIAMI SPRINGS, FL. 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____fo day of _EBRUARY, 2004

Signature (s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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.

1. The name of the corporation is: A & A AUTO PAINT SUPPLIES #2 , Inc
2. The name and address of the registered agent and office is: MARIO AGUILAR
376 PAYNE DRIVE
(P.O. BOX NOT ACCEPTABLE)
MIAMI SPRINGS, FL. 33166 (CITY/STATE/ZIP)
SIGNATURE (Corporate Officer)
TITLE PRESIDENT
DATE FEBRUARY 10, 2004
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE Agent
Registered Agent)