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TRANSMITTAL LETTER

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

SUBJECT:	E Lŧcreo	AUTO, INC.		
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	s ,			
*				
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	\$78.75 Filing Fee	☐ \$87.50 Filing Fec,	
rang rec	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM:	工 氧 V MOUTSERVICES, INC. Name (Printed or typed)			
-	2953 FOREST HILL BLVD, #A.			
-	WEST PALM BEACH, FL 33406.			
-	(561) 967-6666. Daytime Telephone number			

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

ARTICLES OF INCORPORATION

OF

ELECTRO AUTO, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be ELECTRO AUTO, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to engage to All and Any Lawful Business Services.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$1.00 per value common stock,

as follows: One Hundred percent(100%) of the stock to be owned by Jesus Quero(President).

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 3551 23rd Avenue South, #10, Lake Worth, Florida, 33413 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Jesus Quero (President); Adrian Pozzuto (President).

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Jesus Quero 3551 23rd Avenue South #10 Lake Worth, Florida 33461

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Jesus Quero 3551 23rd Avenue South #10 Lake Worth, Florida 33461

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

Jesus Quero

3551 23rd Avenue South #10 Lake Worth, Florida 33461

<u>CERTIFICATE OF DESIGNATION</u>. REGISTERED ÁGENT *R*EGISTERED 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 designation the registered office/registered agent, in the state of Florida.

Jesus Quero
3551 23rd Avenue South #10
Lake Worth, Florida 33461

- 1. The name of the corporation is: ELECTRO AUTO, INC.
- The name and address of the registered agent and office is:
 Jesus Quero
 3551 23rd Avenue South #10
 Lake Worth, Florida 33461

I HAVE 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 POSITION AS REGISTERED AGENT.

JEESUS QUERO / REGISTERED AGENT

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