

P04000076745

(Requestor's Name)

~~AUTO PI~~
~~9362 NW 27TH AVENUE~~
~~MIAMI FL 33147~~

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

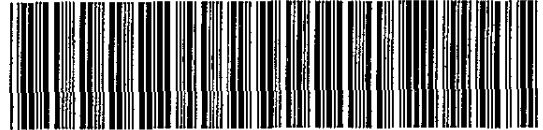
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAY 10 PM 2:56

ARTICLES OF INCORPORATION

OF

AUTO PIESA USA, INC.

The undersigned subscriber, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the Purposes hereinafter stated, hereby make, subscribe and Acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

ARTICLE I

NAME

The name of this corporation shall be:

AUTO PIESA USA, INC.

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DIVISION OF CORPORATIONS
04 MAY 10 PM 2:06

ARTICLE II

DURATION

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of The State of Florida.

ARTICLE IV

CAPITAL STOCK

The total subscribed capital stock of this corporation shall consist of Five Hundred (500.00) shares of common stock having a par value of one dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United State of America, or in property, labor or service, rendered or to be rendered pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to be fixed by the shareholders or Board of directors, in the manner provided for by statute.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorated shares Thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE & AGENT

The address of the 9343 NW 27TH AVENUE , MIAMI, FL 33147 and the name of the initial registered agent of this corporation at this address is Angela M Urrea

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the initial Board of Directors of this Corporation are:

ANGELA M. URREA
3619 NE 207TH STREET #2110
AVENTURA, FL 33180

MARINO GUZMAN
9363 NW 27TH AVENUE
MIAMI, FL 33147

The shareholders or directors shall elect a President, Secretary and Treasurer and such other corporate Officers from time to time as deemed advisable. It shall not be necessary for any Officer or director to own stock in the corporation.

ARTICLE VIII

INCORPORATOR

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

**ANGELA M. URREA
3619 NE 207TH STREET #2110
AVENTURA, FL 33180**

ARTICLE IX

MANAGEMENT

The business of this corporation may be conducted by its Shareholders rather than by the Board of Directors. And managed by the shareholders, then an act authorized by fifty one percent (51%) vote of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "Small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

ARTICLE XI

DIRECTORS QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of fifty one percent (51%) of the directors present, or, if a director or directors have abstained from voting because of an interest in the Matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLE XII

TRANSACTIONS BETWEEN RELATED CORPORATION

No contract or transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this corporation Is or are interested in, or is a director, officer or fiduciary, or are directors, officers or fiduciaries, of such other corporation or entity.

ARTICLE XIII

BYLAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal bylaws at their pleasure, so long as such bylaws are in accordance with the laws of the state of Florida.

ARTICLE XIV

SHAREHOLDERS QUORUM AND VOTING

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the Fifty One (51%) percent of the shares represented at the meeting and entitled to vote on the matter shall be the act of the Shareholders.

ARTICLE XV

INDEMNIFICATION

The corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

ARTICLE XVI

AMENDMENTS

This corporation reserves the rights to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on Shareholdres herein are granted subject to this reservation.

ARTICLE XVII

PRINCIPAL OFFICE AND MAILING ADDRESS

**The principal office and mailing address for this corporation
Is:**

**PRINCIPAL OFFICE
9343 NW 27TH AVENUE
MIAMI, FL 33147**
**MAILING ADDRESS
9363 NW 27TH AVENUE
MIAMI, FL 33147**

**IN WITNESS WHEREOF, the undersigned has hereunto set his hand
And seal this Tuesday, May 04, 2004**


Incorporator: ANGELA M. URREA

STATE OF FLORIDA)

SS.

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this Tuesday, May 04, 2004 before
Me, a notary public, authorized in the State and County named
Above to take acknowledgements, personally appeared
ANGELA M. URREA
to me well known to be the person described as
Incorporator, in and who executed the forgoing Articles of
Incorporation, acknowledged before me that he subscribed to these
Articles of Incorporation, and the facts therein are truly set
Forth.

WITNESS my hand and official seal at Miami, Miami- Dade County, Florida,

The year and day aforesaid.


~~NOTARY PUBLIC, STATE OF FLORIDA~~

 Milton G Omier
My Commission CC967941
Expires September 19, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 10 PM 2:56

**RESIDENT
CERTIFICATE**

**In pursuant of Chapter 84.0091, Florida Statutes, the following is submitted in compliance with
Said Act:**

**FIRST: That AUTO PIESA USA, INC. Desiring to organize under the law of
the State of Florida, with its initial office, as indicated in the Articles of
Incorporation, in the city of Miami, County of Miami-Dade, State of
Florida, has named ANGELA M. URREA as its agent to accept service
of process within this state.**

ACKNOWLEDGEMENT

**Stated corporation, at the place designated in this certificate, I hereby agree to comply with the
provisions of Said Act relative to keeping open Said Office.**

Angela Maria Urrera

**REGISTERED AGENT
Tuesday, May 04, 2004**