

PO40000086869

(Requestor's Name)

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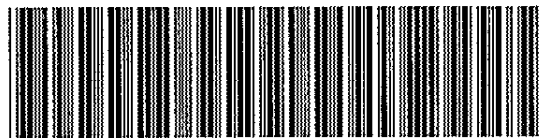
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

04 JUN -3 11:10:52

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158 6/3/04

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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CLERK OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. UNITY AUTOMOTIVE GROUP INC.
(Corporation Name) (Document #)
2. _____
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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:
UNITY AUTOMOTIVE GROUP INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:
**9970 S W 38 TERRACE
MIAMI, FLORIDA 33165**

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:
**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE AUTOMOTIVE PARTS INDUSTRY
PERMITTED UNDER THE LAWS OF THE USA, THE STATE OF
FL. OR ANY OTHER STATE, COUNTRY, TERRITORY OR
NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:
100- SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS(ES):
**JOSE RAMON VALERO SOLANO (PRESIDENT)
CALLE 89E # 3 A- 52
MARACAIBO, VENEZUELA**

**CELIO MARIO DUQUE CONTRERAS (VICE PRESIDENT)
CALLE 89E # 3 A-52
MARACAIBO, VENEZUELA**

GRACE GONZALEZ (TREASURY, SECRETARY)
9970 SW 38 TERRACE
MIAMI, FLORIDA 33165

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERTO S. BENITEZ
3529 S.W. 112 PLACE
MIAMI, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

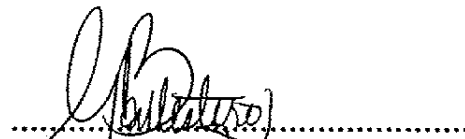
GRACE BALLESTERO
9970 S W 38 TERRACE
MIAMI, FLORIDA 33165

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


.....
Signature/Registered Agent


.....
Date


.....
Signature/Incorporator


.....
Date