

31 Jan 2005 15:45

1#CORPORATE SERVICES

205000015581

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

05 JAN 31 AM 8:20
STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Miami Hot Parts Inc.

Certificate of Status	0
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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 :

Miami Hot Parts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

1901 Brickell Avenue B609

Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

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

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President:

Ann Maria Ferrao

1901 Brickell Avenue B 609

Miami Florida 33129

ARTICLE VI REGISTERED AGENT

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

Ann Maria Ferrao

1901 Brickell Avenue B 609

Miami Florida 33129

CORPORATE
STATE
MALLARD, FLORIDA

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ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Ann Maria Ferrao
1901 Brickell Avenue B 609
Miami Florida 33129

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service 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.



ANN MARIA FERRAO / Registered Agent

01-31-05

Date



ANN MARIA FERRAO /Incorporator

01-31-05

Date

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