

CB 2-10

**TRANSMITTAL LETTER**

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

**SUBJECT: UNLIMITED AUTO ACCESSORIES, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate	\$78.75
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**FROM:** Marco A. Molina  
1464 Lake Breeze Dr.  
Wellington, FL 33414

Tel.: (561) 358-3021  
Fax: (561) 792-2193



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 2, 2005

MARCO A. MOLINA  
1464 LAKE BREEZE DR.  
WELLINGTON, FL 33414

SUBJECT: UNLIMITED AUTO ACCESSORIES, INC.  
Ref. Number: W05000005578

We have received your document for UNLIMITED AUTO ACCESSORIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 505A00007622

APPROVED  
AND  
FILED

05 FEB -8 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the Corporation shall be: **ABC AUTO ACCESSORIES, INC.**

### ARTICLE II: NATURE OF BUSINESS

The Corporation will operate an Auto Accessories Retail Shop, but may engage later in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares, of one dollar (1.00) par value per share.

### ARTICLE IV: INITIAL CAPITAL

The amount capital with which this corporation will begin business will not be less than ONE THOUSAND dollars (\$1,000.00).

### ARTICLE V: TERM OF EXISTENCE

The Corporation is to have perpetual existence.

### ARTICLE VI: ADDRESS

The initial street address in the State of Florida of the principal office and offices of Board of Director(s) and Incorporator(s) shall be as follows:

3367 W Mayaguana Lane  
Lantana FL 33462

The Board of Directors may from time to time, move the principal office to any other

address in the State of Florida.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders but shall never be less than one.

The name and Florida street address of the initial Directors of the Corporation are:

Amado Calderon  
3367 W Mayaguana Lane  
Lantana FL 33462

#### **ARTICLE VIII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial Registered Agent are:

Amado Calderon  
3367 W Mayaguana Lane  
Lantana FL 33462

#### **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 provisions contained in these Articles of Incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XI: SUB-CHAPTER S CORPORATION**

This Corporation elects to become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### **ARTICLE XII: INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

APPROVED  
AND  
FILED

05 FEB -8 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amado B calderón*  
Amado Calderon  
3367 W Mayaguana Lane  
Lantana FL 33462

Having 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.

*Amado B calderón*  
AMADO CALDERON  
Signature/Registered Agent

*1/20/05*  
Date