

PD5000066889

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000116079 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**united clutch and brake service, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

⑤

405000116079

**ARTICLES OF INCORPORATION**

**OF**

**United Clutch and Brake Service, Inc.**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME AND ADDRESS OF CORPORATION**

The name and address of the corporation shall be:

**United Clutch and Brake Service, Inc. located at 10099 NW 89 Ave,  
Bay # 2 Miami, Florida.**

**ARTICLE II**

**DURATION OF CORPORATION**

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepared By:  
Enrique J. Ventura, Jr., Esq.  
Florida Bar No. 794937  
255 Alhambra Circle, Suite 424  
Coral Gables, Florida 33134  
(305) 444-0032

405000116079

**ARTICLE IV**  
**AUTHORIZED CAPITAL**

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash 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 prorata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: **Enrique J. Ventura, Jr., Esquire; 255 Alhambra Circle, Suite 424 Coral Gables, Florida 33134.**

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1.     **Luis Castellano                      10099 NW 89 Ave, Bay # 2 Miami, Florida**

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire  
255 Alhambra Circle, Suite 424  
Coral Gables, Florida 33134

**ARTICLE IX**  
**OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

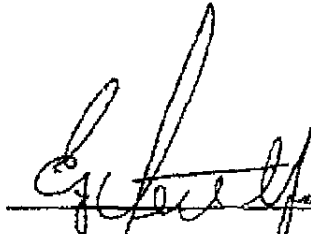
**President/Director**

Luis Castellano

10099 NW 89 Ave, Bay # 2 Miami, Florida

***IN WITNESS WHEREOF***, the Incorporator has hereunto subscribed

this name, on the 5 day of May, 2005.

  
\_\_\_\_\_  
Enrique J. Ventura, Jr., Esq.

405000116079

STATE OF **FLORIDA** )

)

COUNTY OF **DADE** )

The foregoing instrument was acknowledged before me this 5 day of May, 2005, by Enrique J. Ventura, Jr., Esq., who is ✓ personally known or     produced                                  as identification.



[Signature]  
Notary Public,  
State of Florida  
Print/Type Name:

My Commission Expires:

#### ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.

[Signature]  
Enrique J. Ventura, Jr., Registered Agent

405000116079