# **Electronic Articles of Incorporation For**

P05000095717 FILED July 07, 2005 Sec. Of State jshivers

ON TIME PARTS, SERVICE & LOGISTICS CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

ON TIME PARTS, SERVICE & LOGISTICS CORP.

### **Article II**

The principal place of business address:

3541 N.W. 82 AVENUE MIAMI, FL. 33122

The mailing address of the corporation is:

3541 N.W. 82 AVENUE MIAMI, FL. 33122

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOEL COUTO 3541 N.W. 82 AVENUE MIAMI, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000095717 FILED July 07, 2005 Sec. Of State jshivers

Registered Agent Signature: JOEL COUTO

# **Article VI**

The name and address of the incorporator is:

JOEL COUTO 3541 N.W. 82 AVENUE MIAMI, FLORIDA 33122

Incorporator Signature: JOEL COUTO

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD JOEL COUTO 3541 N.W. 82 AVENUE MIAMI, FL. 33122

# **Article VIII**

The effective date for this corporation shall be:

07/06/2005