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SECRETARY OF STATE

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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time _ Photocopy ☐ Mail out Will wait Certificate of Status **AMENDMENTS** NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

Domestication

Other

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Merger

Dissolution/Withdrawal

ARTICLES OF INCORPORATION OF Automotive Pros, Corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Automotive Pros, Corp.

The principal address of the corporation shall be:

6360 SW 31St Street, Miami, FL 33155 _

SECRETARY OF STATE

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV.ADDRESS

The street address of the initial registered office of the corporation shall be 6360 SW 31St Street, Miami, FL 33155, and the name of the initial registered agent of the corporation at that address Henry Lau.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), Initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are is:

Henry Lau David Lau President Secretary

Address 6360 SW 31St Street Miami, FL 33155

ARTICLE VII.SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Henry Lau 6360 SW 31St Street Miami, FL 33155

In WITNESS WHERE OF, the undersigned has hereunto set his hand and seal on this 26th day of September, 2006.

SIGNATURE

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that <u>Automotive Pros. Corp.</u>
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of <u>Miami</u>,

State of *Florida*, has named *Henry Lau* (Name of Resident Agent)

Located at 6360 SW 31St Street
(Street address and number of building)

City of *Miami*. State of Florida, as its agent to accept (City)

services of process within Florida

SIGNATURE

TITLE

DATE

City of Miami. State of Florida, as its agent to accept"

Having been named to accept service of process for the above state Corporation. At the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to profer and complete performance, of my duties.

SIGNATURE

DATE