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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AUTOMAX USA, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

AUTOMAX USA, CORP.

**The undersigned incorporator (s) hereby forms the following
corporation Under the laws of the State of Florida:**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

NAME:

AUTOMAX USA, CORP.

**The principal place of business and mailing address of this
corporation shall be: 3400 SW 143 Ct
Miami, FL 33175**

ARTICLE II

PURPOSE:

**The corporation is organized to engage in any and all business
permitted under the laws of the State of Florida.**

ARTICLE III

CAPITAL STOCK:

**The maximum number of shares of stocks which this
corporation is authorized to issue is 10000 shares of \$ 1.00 par value,
common stock. Said shares of stock may be issued only for a
consideration having a fair value as may be determined by the board
of directors.**

ARTICLE IV

TERM OF EXISTENCE:

**This corporation is to exist perpetually from the date
these Articles are filed with the Department of State, subject to the
laws of the State of Florida.**

ARTICLE V

REGISTERED AGENT AND OFFICE:

**This initial Registered Agent and the principal address of
the initial Registered Office of this corporation shall be:**

HENRY ANEZ

8891 SW 220 St. - Miami, FL 33190

ARTICLE VI

DIRECTORS:

This corporation shall have three (3) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

LESBIO ENRIQUE DELGADO

President

Calle 20 con Avenida 15B #20-37

"Casa Grande Villa", Casa 1, CP 4004

Maracaibo - Zulia - Venezuela

DAYANA T. CARRIZO

Vicepresident

Calle 20 con Avenida 15B #20-37

"Casa Grande Villa", Casa 1, CP 4004

Maracaibo - Zulia - Venezuela

LUIS E. DELGADO

Director

3400 SW 143 Ct.

Miami, FL 33175

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:

AUTOPARTES DELGADO C.A.

By: Lesbio Enrique Delgado

Avenida 15 Delicias - Residencias Karina - Local #3

Maracaibo - Zulia - Venezuela

ARTICLE VIII

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

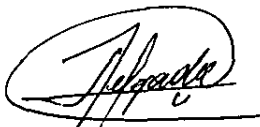
**ARTICLE IX
CUMULATIVE VOTING:**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X
AMENDMENT :**

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 12 day of March 2007.-



**LESBIO ENRIQUE DELGADO
For: Autopartes Delgado C.A.**

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the Above named corporation, at the place designed in these Articles, I Hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.



**HENRY ANEZ
REGISTERED AGENT**

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