# **Electronic Articles of Incorporation For**

P08000045389 FILED May 06, 2008 Sec. Of State jshivers

HEAVY EQUIPMENT PARTS & MORE CO.

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:

HEAVY EQUIPMENT PARTS & MORE CO.

## **Article II**

The principal place of business address:

6329 NW 180TH TER MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

6329 NW 180TH TER MIAMI LAKES, FL. US 33015

#### **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: 500

## **Article V**

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

THE EXECUTIVE FINANCIAL GROUP 10181 NW 58TH ST SUITE 9 DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FREDD MONTOYA

## **Article VI**

The name and address of the incorporator is:

CARLOS POLO 6329 NW 180TH TER

MIAMI LAKES, FL 33015

Incorporator Signature: CARLOS POLO

### **Article VII**

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

Title: P/D CARLOS E POLO 6329 NW 180TH TER MIAMI LAKES, FL. 33015 US

Title: VP/D SANDRA P POLO 6329 NW 180TH TER MIAMI LAKES, FL. 33015 US

Title: SEC SANDRA P POLO 6329 NW 180TH TER MIAMI LAKES, FL. 33015 US

Title: TREA CARLOS E POLO 6329 NW 180TH TER MIAMI LAKES, FL. 33015 US