

P08000084377

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.

(((H08000212824 3)))



H080002128243ABC.

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) 617-6381

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

FILED
09 SEP 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

automotive autoparts corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

09/12/2008 11:43 AM
09/12/2008 11:43 AM



September 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AUTOMOTIVE AUTOPARTS CORP.
REF: W08000042478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the spelling of the registered agent, president and the treasurer last names.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX And. #: E08000212824
Letter Number: 908A00049925

P.O BOX 6327 - Tallahassee, Florida 32314



H080002128290

ARTICLES OF INCORPORATION

08 SEP 12 AM 10:29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTOMOTIVE AUTOPARTS CORP.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AUTOMOTIVE AUTOPARTS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2315 NW 107th AVENUE, SUITE 1M34, DORAL, FL 33172

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

H080002128290

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 12 AM 10:29

FILED

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GIUSEPPE CINNIRELLA, 2315 NW 107 AVENUE, SUITE 1M34, DORAL, FLORIDA 33172

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

GIUSEPPE CINNIRELLA

2315 NW 107 AVE., SUITE 1M34
DORAL, FLORIDA 33172

SECRETARY

ROSA V. CHACON

2315 NW 107 AVE., SUITE 1M34
DORAL, FLORIDA 33172

TREASURER

PATRICIA CINNIRELLA

2315 NW 107 AVE., SUITE 1M34
DORAL, FLORIDA 33172

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11th day of SEPTEMBER, 2008.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H08000212824

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Automotive Autoparts Corp.
(NAME OF CORPORATION)

FILED
08 SEP 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, THEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.



REGISTERED AGENT

H08000212824