# **Electronic Articles of Incorporation For**

P09000044287 FILED May 19, 2009 Sec. Of State wcunningham

FPI AUTO PARTS CORPORATION

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:
FPI AUTO PARTS CORPORATION

## **Article II**

The principal place of business address:

343 SW 183 TERRACE PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

343 SW 183 TERRACE PEMBROKE PINES, FL. US 33029

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. IMPORT & EXPORT AUTO, TRUCKS, MACHINERY SPARE PARTS

# **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:

LUIS E PORRELLO 343 SW 183 TERRACE PEMBROKE PINES, FL. 33029 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUIS PORRELLO

## **Article VI**

The name and address of the incorporator is:

LUIS PORRELLO 343 SW 183 TERRACE

PEMBROKE PINES FL 33029

Incorporator Signature: LUIS PORRELLO

### **Article VII**

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

Title: P PABLO F ZIEHM 3131 NE 189 ST SUITE 2-610 AVENTURA, FL. 33180 US

Title: VP INGRID TORRES 3131 NE 189 ST SUITE 2-610 AVENTURA, FL. 33180 US

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2009