# **Electronic Articles of Incorporation For**

P09000082765 FILED October 06, 2009 Sec. Of State jshivers

REMACA USA TRUCK REPAIRS & PARTS, INC

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:

REMACA USA TRUCK REPAIRS & PARTS, INC

# **Article II**

The principal place of business address:

8163 HWY 33 NORTH LAKELAND, FL. 33809

The mailing address of the corporation is:

8163 HWY 33 NORTH LAKELAND, FL. 33809

#### **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: 1000

## **Article V**

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

BENHAM MILLER AND HARRIS INC 1300 NORTH FEDERAL HIGHWAY SUITE 208 BOCA RATON, FL. 33432 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COREY MILLER

# **Article VI**

The name and address of the incorporator is:

COREY MILLER 1300 NORTH FEDERAL HIGHWAY SUITE 208 BOCA RATON, FL 33432

Incorporator Signature: COREY MILLER

### **Article VII**

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

Title: P MAURICIO CASTANEDA 535 SE 1ST AVENUE SOUTH BAY, FL. 33493

# **Article VIII**

The effective date for this corporation shall be:

10/06/2009