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Florida Department of State
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10 AUG 18 PM 3:44
DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION
H.G. PARTS IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	78.75

10 AUG 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
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ARTICLES OF INCORPORATION OF
H.G. PARTS IMPORT & EXPORT, INC.

10 AUG 18 PM 1:08

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is H.G. PARTS IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

3130 West 84th Num.9
Hialeah, FL 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Agustin Goncalves President	3130 West 84 th Num.9 Hialeah, FL 33018
Jose Goncalves Vice President	3130 West 84 th Num.9 Hialeah, FL 33018
Francis Goncalves Secretary	3130 West 84 th Num.9 Hialeah, FL 33018
Lillian Rentroia Treasurer	3130 West 84 th Num.9 Hialeah, FL 33018

APPROVED
AND
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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

AUG 18 PM 1:09

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Francisco Segura
3130 West 84th Num. 9
Hialeah, FL 33018

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Francisco Segura
3130 West 84th Num. 9
Hialeah, FL 33018



Francisco Segura

August 16th, 2010

Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.



Francisco Segura