

# **Electronic Articles of Incorporation For**

P11000009547  
FILED  
January 28, 2011  
Sec. Of State  
jshivers

ABBA IMPORTADORA DE MOTORES Y ACCESORIOS C.A 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:

ABBA IMPORTADORA DE MOTORES Y ACCESORIOS C.A INC,

## **Article II**

The principal place of business address:

414 N CYPRESS DRIVE

A

TEQUESTA, FL. 33469

The mailing address of the corporation is:

414 N CYPRESS DRIVE

A

TEQUESTA, FL. 33469

## **Article III**

The purpose for which this corporation is organized is:

EXPORTING USED AUTO PARTS. ANY AND ALL LAWFUL BUSINESS.

## **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:

SIMON W LOPEZ

414 N CYPRESS DR

A

TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SIMON LOPEZ

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## **Article VI**

The name and address of the incorporator is:

SIMON LOPEZ  
414 N CYPRESS DR  
A  
TEQUESTA FL, 33469

Electronic Signature of Incorporator: SIMON LOPEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
SIMON W LOPEZ  
414 N CYPRESS DRIVE SUITE A  
TEQUESTA, FL. 33469 US

Title: VP  
ODALIS C COLMENAREZ  
414 N CYPRESS DR SUITE A  
TEQUESTA, FL. 33469 US

## **Article VIII**

The effective date for this corporation shall be:

01/27/2011