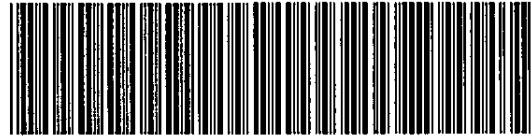


P11000051319



200208206172

05/31/11--01016--014 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 AM 11:01

Ps white

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DIESEL PARTS EXPRESS, CORP.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: LUIS A. RODRIGUEZ
Name (Printed or typed)

9700 SW 124th CT
Address

MIAMI, FL 33186
City, State & Zip

305-890-3618
Daytime Telephone number

luis-a.rodriquez@hotmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **DIESEL PARTS EXPRESS, CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

9700 SW 124th CT

MIAMI, FL 33186

Mailing address, if different is:

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE, RETAIL, IMPORT AND EXPORT DIESEL COMPONENTS FOR ENGINES AND TRUCK PARTS.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LUIS A. RODRIGUEZ/President

Address: 9700 SW 124 CT

MIAMI, FL 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: LUIS A. RODRIGUEZ

Address: 9700 SW 124 CT

MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LUIS A. RODRIGUEZ

Address: 9700 SW 124 CT

MIAMI, FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

05/26/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

05/26/11

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 31 AM 11:01