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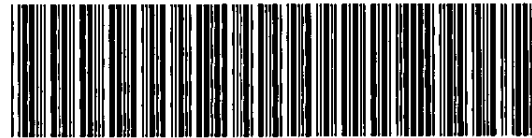
(Business Entity Name)

(Document Number)

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12 JAN -3 PM 4: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Burch FEB 6 2012

## COVER LETTER

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

SUBJECT: GUSTOK AUTO PARTS 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: NESTOR CARDENAS

Name (Printed or typed)

18555 SW 216 ST

Address

MIAMI, FLORIDA 33170

City, State & Zip

305 971 1422

Daytime Telephone number

CIBOTCORP@HOTAMIL.COM

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF CORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is:

GUSTOK AUTO PARTS CORP.

With the principal place of business located at:

4940 FISHERMANS DRIVE # B  
COCONUT CREEK FL. 33063

### **ARTICLE II - PURPOSE**

This corporation shall have the perpetual existence and may engage in any and under the laws of the United States and the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE IV- PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

### **ARTICLE V - INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

4940 FISHERMANS DRIVE # B  
COCONUT CREEK FL. 33063

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by law.

The initial director of this Corporation is:

**MARIA SALAS**

4940 FISHERMANS DRIVE # B  
COCONUT CREEK FL. 33063

## **ARTICLE VII - INCORPORATOR**

The name of the person signing this articles is:

**MARIA SALAS**

4940 FISHERMANS DRIVE Apt B  
COCONUT CREEK FL. 33063

## **ARTICLE VIII - RESTRICTION ON THE TRANSFER OF STOCKS**

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set opposite his name:

MARIA SALAS	4940 FISHERMANS DRIVE Apt B COCONUT CREEK FL. 33063	500 Shares
JUAN RAMOS	4940 FISHERMANS DRIVE Apt B COCONUT CREEK FL. 33063	250 Shares
CARMEN GUZMAN	4940 FISHERMANS DRIVE # B COCONUT CREEK FL. 33063	250 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

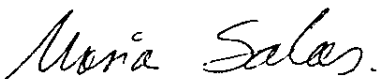
#### **ARTICLE X - MANAGEMENT OF CORPORATION SHAREHOLDERS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of shareholders of this corporation.

#### **ARTICLE XI - BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

In witness whereof, the undersigned incorporator has executed these articles of incorporation this :  
27-Jan-12

  
\_\_\_\_\_  
MARIA SALAS  
President

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes,  
the undersigned corporation, organized under the laws of the State of Florida,  
submits the following statement in designating the registered office/registered agent,  
in the State of Florida.

1. The name of the corporation is:

GUSTOK AUTO PARTS CORP.

2. The name of the registered agent and office is:

MARIA SALAS  
4940 FISHERMANS DRIVE Apt B  
COCONUT CREEK FL. 33063

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
AND REGISTERED AGENT.

SIGNATURE: Maria Salas

DATE: 01-29-12.