

P12000022094

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

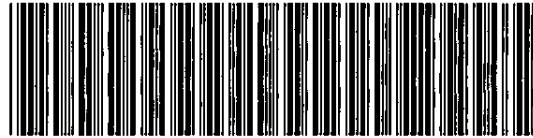
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02/16/12--01004--005 **78.75

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12 MAR -5 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/6/12

JUAN LUCIO & COMPANY

3940 Adra Ave
Miami, FL 33178
(305) 640-9697 - FAX (305) 591-4450
Email: jmldachiardi@yahoo.com

**Accountants
Tax Consultants**

February 10, 2012

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: TOTAL AUTOMOTIVE PARTS, INC.

Gentlemen:

Enclosed please find original Articles of Incorporation of : **TOTAL AUTOMOTIVE PARTS, INC** to be processed, along with a check for \$ 78.75 which include the filing fees, certificate under seal and registered agent designation.

As of today, the name was available according to your office. In the event there is a problem, please feel free to contact the undersigned.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY



Juan Lucio
For the firm

JL:ll
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2012

JUAN LUCIO & COMPANY
3940 ADRA AVE
MIAMI, FL 33178

SUBJECT: TOTAL AUTOMOTIVE PARTS, INC.
Ref. Number: W12000009352

We have received your document for TOTAL AUTOMOTIVE PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The corporation address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 212A00007260

**ARTICLES OF INCORPORATION
OF
TOTAL AUTOMOTIVE PRODUCTS C.A., INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: **TOTAL AUTOMOTIVE PRODUCTS C.A., INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and or lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **FIVE HUNDRED (500)** shares of **ONE AND NO% DOLLARS (\$ 1.00)** par value common stock, which shall be designated **"COMMON SHARES"**.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing and street address of the initial registered office is 2758 NW 112 Ave, Doral Fl 33172 and that of the principal office of this corporation is 2758 NW 112 Ave, Doral Fl 33172 and the initial registered agent of this corporation at that address is **Juan Lucio**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE, (1)** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Jose Benito Lopez

**2758 NW 112 Ave
Doral, Fl 33178**

ARTICLE VII - INCORPORATOR

2758 NW 112 Ave

The name and address of the person signing these articles is:

Jose Benito Lopez

2758 NW 112 Ave
Doral, FL, 33178

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TALLAHASSEE, FLORIDA

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not law requires such approval.

ARTICLE X - RIGHT OF SHAREHOLDERS TO DISSENT

The approval of the shareholders of this corporation shall have the right to dissent from any corporate action from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

Members of the Board of directors may participate in meeting of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII

The shares of this corporation may be issued pursuant to the provision of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits there under.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 10th of February, 2012.



Jose Benito Lopez

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **TOTAL AUTOMOTIVE PRODUCTS C.A., INC.** Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Doral, County of Miami Dade, State of Florida has named **Juan Lucio**, located at 2758 NW 112 Ave, Doral Fl 33172, County of Miami Dade, State of Florida as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

by Juan Lucio
Juan Lucio

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

:

SS


COUNTY OF MIAMI-DADE

:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Juan Lucio**, known to me and known by me and who properly identified himself, to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those article of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 1ST Day of March, 2012

Notary Public Seal

Orlando Sela
Notary Public, State of
Florida at Large
 **ORLANDO SELA**
MY COMMISSION # DD 821765
EXPIRES: October 20, 2012
Bonded Thru Notary Public Underwriters