

Electronic Articles of Incorporation For

P12000023185
FILED
March 07, 2012
Sec. Of State
jshivers

ALL AMERICAN TRUCKS PARTS, INCORPORATED

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:

ALL AMERICAN TRUCKS PARTS, INCORPORATED

Article II

The principal place of business address:

3016 PARKWAY BLVD
#305
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

3016 PARKWAY BLVD
#305
KISSIMMEE, FL. US 34747

Article III

The purpose for which this corporation is organized is:

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:

ANTONIO J PIEDRA
3016 PARKWAY BLVD
305
KISSIMMEE, FL. 34747

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

Registered Agent Signature: ANTONIO J. PIEDRA

Article VI

The name and address of the incorporator is:

JORGE MEDINA
3016 PARKWAY BLVD
305
KISSIMEE FL 34747

Electronic Signature of Incorporator: JORGE MEDINA

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: PREZ
JORGE I MEDINA
3016 PARKWAY BLVD #305
KISSIMMEE, FL. 34747 US

Title: VP
JONATHAN E MEDINA
3016 PARKWAY BLVD #305
KISSIIMMEE, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

03/07/2012