#### Florida Department of State

Division of Corporations

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#### FLORIDA PROFIT/NON PROFIT CORPORATION MOTOREPUESTOS LECUNA 2008 C.A INC.

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# H 1 2 0 0 0 0 8 0 8 3 7 ARTICLES OF INCORPORATION

12 MAR 28 PH

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MOTOREPUESTOS LECUNA 2008 C.A. INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3128 Conal Way MiAMI F1. 33145

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## <u>ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> <u>ADDRESS</u>

The name and address of the initial registered agent is:

EDWIN SIFONZO 120501 -3128 CORAL Way Miami FL 33145

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#### ARTICLE V-INCORPORATOR

The name and add	ress of th	ne incorporator to the	ese Articles of	Incorporation is:
EDWIN	Α.	ROTAS		•
3128	COR	AL WAY		
		L 33145		

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EDWIN A: ROJAS (P)

12 MAR 28 PM 3: 4

## <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my negition as Registered Agent.

Registered Agent Signature

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