

PI 2000040260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

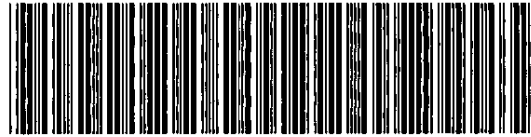
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900233024839

04/30/12--01034--010 **70.00

FILED
12 APR 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Burch MAY 1 2012

COVER LETTER

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

SUBJECT: ECONOPARTS INTERAMERICA 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: TOMAS MATOS
Name (Printed or typed)
10900 NW 25TH ST. STE 102
Address
DORAL, FL 33172
City, State & Zip
305-444-1953
Daytime Telephone number
ALEX@TRIGOTAX.COM
E-mail address: (to be used for future annual report notification)

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

April 24, 2012

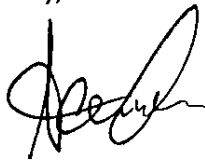
Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of Econoparts Interamerica Corp, of document # P05000103410, are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tomas Matos', with a stylized flourish at the end.

Tomas Matos

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: **ECONOPARTS INTERAMERICA CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

**10900 NW 25TH ST. STE 102
DORAL, FL 33172**

Mailing address, if different is:

11 SAME 11

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **TOMAS MATOS, PRESIDENT**
Address: **10900 NW 25TH ST. STE 102
DORAL, FL 33172**

Name and Title: _____
Address: _____

Name and Title: **ANTONIO MATOS, VICE PRESIDENT**
Address: **10900 NW 25TH ST. STE 102
DORAL, FL 33172**

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:

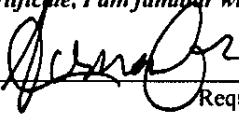
Name: **TOMAS MATOS**
Address: **10900 NW 25TH ST. STE 102
DORAL, FL 33172**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **TOMAS MATOS**
Address: **10900 NW 25TH ST STE 102
DORAL, FL 33172**

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

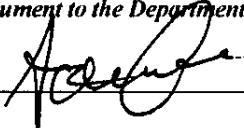


Required Signature/Registered Agent

4/23/12

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

4/23/12

Date

FILED
12 APR 30 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA