# **Electronic Articles of Incorporation For**

P12000087536 FILED October 17, 2012 Sec. Of State jshivers

BENDA CARS DE VENEZUELA, INC

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:

BENDA CARS DE VENEZUELA, INC

## **Article II**

The principal place of business address:

15780 COUNTRY COURT FORT MYERS, FL. 33912

The mailing address of the corporation is:

15780 COUNTRY COURT FORT MYERS, FL. 33912

## **Article III**

The purpose for which this corporation is organized is:

BENDA CARS DE VENEZUELA INC. IS A SUBSIDIARY COMPANY OF BENDA CARS DE VENEZUELA IN VENEZUELA, IS AN IMPORT COMPANY ACTIVELY INVOLVED IN THE MOTOR VEHICLES PARTS. WE IMPORT MOTOR VEHICLE PARTS OVERSEAS AND WHOLE SALE IN VENEZUELA

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

JUAN C DIAZ 15780 COUNTRY COURT FORT MYERS, FL. 33912

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

Registered Agent Signature: JUAN C DIAZ

### **Article VI**

The name and address of the incorporator is:

JUAN C DIAZ

15780 COUNTRY COURT

FORT MYERS, FL 33912

Electronic Signature of Incorporator: JUAN C DIAZ

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: P
FATIMA M REI MRS
15780 COUNTRY COURT
FORT MYERS, FL. 33912 US

Title: VP JOSE M GONZALEZ SR 15780 COUNTRY COURT FORT MYERS, FL. 33912 US

Title: MGR
DINA B REI MRS
15780 COUNTRY COURT
FORT MYERS, FL. 33912 US

Title: D
JUAN C DIAZ SR
15780 COUNTRY COURT
FORT MYERS, FL. 33912 US

#### **Article VIII**

The effective date for this corporation shall be:

10/16/2012

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