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#### ARTICLES OF INCORPORATION

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.

### <u>ARTICLE I – NAME</u>

The name of the corporation shall be:

AUTOREPUESTOS

MASTEREXPRESS 2030 CA COMP

### ARTICLE II - PRINCIPAL OFFICE

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

5121 NW 79 AVE UNIT 11 DORAL FL 33166

## <u>ARTICLE III – SHARES</u>

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERTO DI PRIMA 5121 NW 79 AVE Unit 11 DORAL FL 33166

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- SECRETARY OF STAVE TALKAMASSER, FLORIDA

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

ROBERTO

PRIMA

Init 11

DORAL

FL

33166

The undersigned incorporator has executed these Articles of Incorporation this

18 May of OCTOBER 20 12

Signature

#### ARTICLE VI- DIRECTOR (S)

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

ROBERTO

Dì

PRIMA

(P)

## <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 position as Registered Agent.

Registered Agent Signature

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