# **Electronic Articles of Incorporation For**

P12000092663 FILED November 05, 2012 Sec. Of State mdickey

AMERICAN AUTO DEPOT CORP

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:

AMERICAN AUTO DEPOT CORP

# **Article II**

The principal place of business address:

11014 SW 125TH AVE MIAMI, FL. 33186

The mailing address of the corporation is:

11014 SW 125TH AVE MIAMI, FL. 33186

## **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: 1000

## **Article V**

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

ASLEY DIAZ SR. 11014 SW 125TH AVE MIAMI, FL. 33186

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

Registered Agent Signature: ASLEY DIAZ

# **Article VI**

The name and address of the incorporator is:

ASLEY DIAZ 11014 SW 125TH AVE

MIAMI, FL. 33186

Electronic Signature of Incorporator: ASLEY 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 ASLEY DIAZ SR. 11014 SW 125TH AVE MIAMI, FL. 33186

Title: VP GENRRY A LAGOS SR. 10621 HAMMOCKS BLVD #427 MIAMI, FL. 33196 P12000092663 FILED November 05, 2012 Sec. Of State mdickey