# **Electronic Articles of Incorporation For**

P13000083881 FILED October 11, 2013 Sec. Of State jahickman

AMERICAN AUTO PARTS 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:

AMERICAN AUTO PARTS INC

# **Article II**

The principal place of business address:

7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

The mailing address of the corporation is:

7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

# **Article III**

The purpose for which this corporation is organized is:

TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 300

## Article V

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

IVAN ANDINO 7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

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

Registered Agent Signature: IVAN ANDINO

# Article VI

The name and address of the incorporator is:

IVAN ANDINO 7845 NW 66 ST SUITE 1 MIAMI, FL 33166 P13000083881 FILED October 11, 2013 Sec. Of State jahickman

Electronic Signature of Incorporator: IVAN ANDINO

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 ALEJANDRO D DIAZ-GASPAR 7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

Title: VP ODENNI ASCUNCE 7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

Title: S/T IVAN ANDINO 7845 NW 66 ST SUITE 1 MIAMI, FL. 33166

## **Article VIII**

The effective date for this corporation shall be:

10/10/2013