

11/18/2011 06:41

#4510 P. 01/007

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**AAAA USED AUTO PARTS, INC.**

Certificate of Status	0
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#4510 P.002/007



January 6, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: AAAA USED AUTO PARTS, INC.  
REF: W14000000427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000000540  
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H14000000540

ARTICLES OF INCORPORATION  
OF

AAAA USED AUTO PARTS, INC.

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

AAAA USED AUTO PARTS, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VI

The Principal address of the initial Office of the Corporation is: 12765 CAIRO LANE, Opalocka, Florida 33054.

JOSE RAFAEL CONCEPCION

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are one.

JOSE RAFAEL CONCEPCION

12765 CAIRO LANE,  
Opalocka, Florida 33054ARTICLE VIII

The names and addresses of the initial subscriber and Register Agent is:

Jose Rafael Concepcion

12765 Cairo Lane  
Opalocka, Florida 33054ARTICLE IX

The following named person shall be the officer of this

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Corporation for the first year of its existence or until their successors are elected and have qualified:

JOSE RAFAEL CONCEPCION

President, Treasurer  
Secretary, Director

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 26th day of December, 2013.

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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

and

  
Jose Rafael Concepcion, Subscriber  
Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JOSE RAFAEL CONCEPCION, Subscriber and Registered Agent, to me known to be the person(s) described in or who (have) (has) produced Florida Drivers License as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of December, 2013.

My commission expires:

NOTARY PUBLIC, State of Florida

State of Florida  
Civil Law Notary  
000379

ATTORNEY AT LAW

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