

02/20/2032 01:27

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Florida Department of State
Division of Corporations
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001/006

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**FLORIDA PROFIT/NON PROFIT CORPORATION
PP SPARE PARTS & ACCESSORIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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#2178 P.002/006



April 9, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: PP SPARE PARTS & ACCESORIES, INC.
REF: W14000022643

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

The registered agent and street address must be consistent wherever it appears in your document.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

02/20/2032 01:27
APR-08-2014 08:31 From:

#2178 P.003/008
To: 3052201440 FILED P.2/5
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H14000083954
2014 APR 10 AM 11:40

**CERTIFICATE OF INCORPORATION
OF
PP SPARE PARTS & ACCESORIES, INC.**

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

PP SPARE PARTS & ACCESORIES, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

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APR-08-2014 11:38 From:

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DIVISION OF CORPORATIONS

2014 APR 10 AM 11:40

To: 3052201440

#2178 P.004/006
P.1/1

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN**

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: **PP SPARE PARTS & ACCESSORIES, INC.** with its principal place of business at City of Miami, State of Florida has named **Ana L Da Camara** located at **1421 SW 107 AVE #407, Miami, Florida 33174** to accept process in State of Florida County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.


ANA L DA CAMARA
Registered Agent

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ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is: **1421 SW 107 AVE #407, Miami, Florida 33174** and the mailing address is **1421 SW 107 AVE #407, Miami, Florida 33174** and the registered agent at the address is **Ana L Da Camara**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Gilberto Pereira Marquez	1421 SW 107 AVE #407,
President	Miami, Florida 33174
Ana L Da Camara	1421 SW 107 AVE #407,
VPresident	Miami, Florida 33174
Antonio Pestana	1421 SW 107 AVE #407,
Treasurer	Miami, Florida 33174

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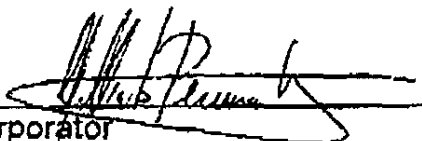
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Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

ARTICLE X INCORPORATOR

The name and address of the incorporator is

Gilberto Pereira Marquez
1421 SW 107 AVE #407,
Miami, Florida 33174


Incorporator
Gilberto Pereira Marquez

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