# **Electronic Articles of Incorporation For**

P14000056064 FILED June 30, 2014 Sec. Of State adunlap

EXPO MIAMI AUTOPARTS 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:

EXPO MIAMI AUTOPARTS CORP.

## **Article II**

The principal place of business address:

75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL. ES 33134

The mailing address of the corporation is:

75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL. ES 33134

#### Article III

The purpose for which this corporation is organized is:

PURCHASE, SALE AND EXPORT OF AUTO PARTS FOR LATIN AMERICAN COUNTRIES WITHIN UNITED STATES, AND ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

### Article V

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

ROARK R MONAHAN CPA 75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL. 33134

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

Registered Agent Signature: ROARK R MONAHAN

#### P14000056064 FILED June 30, 2014 Sec. Of State adunlap

## **Article VI**

The name and address of the incorporator is:

ROARK R. MONAHAN 75 VALENCIA AVENUE SUITE 703 CORAL GABLES

Electronic Signature of Incorporator: RONALD MONAHAN

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, T CHRISTIAN ABRANTE 75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL. 33134 ES

Title: D CLARA YLLARAMENDY 75 VALENCIA AVENUE SUITE 703 CORAL GABLES, FL. 33134 ES

## **Article VIII**

The effective date for this corporation shall be:

06/25/2014