

9/11/2014

Division of Corporations

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION****M.A.P.A Motor American Parts Corp.**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**M.A.P.A Motor American Parts Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**M.A.P.A Motor American Parts Corp.**  
10275 Collins Avenue, Unit 1416  
Miami, FL 33154

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Antonio Alexander Negrette  
10275 Collins Avenue, Unit 1416  
Miami, FL 33154

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Antonio Alexander Negrette landinez - 10275 Collins Avenue, Unit 1416, Miami, FL 33154 - President/Director

Henry Jesus Negrette - 161 Woodland Trace, Southaven, MS 38672 - Vice President/Director

Isabel Negrette - 10275 Collins Avenue, Unit 1416, Miami, FL 33154 - Treasurer/Director

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

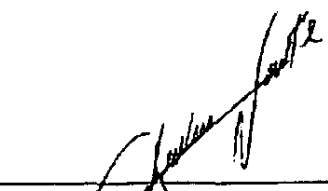
Antonio Alexander Negrette landinez - 10275 Collins Avenue, Unit 1416, Miami, FL 33154

Henry Jesus Negrette - 161 Woodland Trace, Southaven, MS 38672

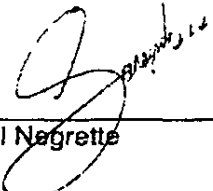
Isabel Negrette - 10275 Collins Avenue, Unit 1416, Miami, FL 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of September 20 14

  
\_\_\_\_\_  
Antonio Alexander Negrette Signature  
landinez

  
\_\_\_\_\_  
Henry Jesus Negrette Signature

  
\_\_\_\_\_  
Isabel Negrette Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **M.A.P.A Motor American Parts Corp.**

2. The name and address of the registered agent and office is:

**Antonio Alexander Negrette**

Name

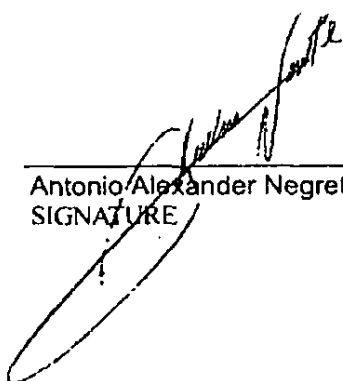
**10275 Collins Avenue, Unit 1416**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33154**

(City / State / Zip)

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

  
Antonio Alexander Negrette  
SIGNATURE

09/08/2014

(Date)

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