

Electronic Articles of Incorporation For

P14000101456
FILED
December 23, 2014
Sec. Of State
vherring

AMIGOS TRUCK 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:

AMIGOS TRUCK PARTS, INC.

Article II

The principal place of business address:

13260 IMMOKALEE RD.
8
NAPLES, FL. US 34120

The mailing address of the corporation is:

13260 IMMOKALEE RD.
8
NAPLES, FL. US 34120

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

200

Article V

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

ARIEL GOMEZ
1480 GOLDEN GATE BLVD.E.
NAPLES, FL. 34120

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

Registered Agent Signature: ARIEL GOMEZ

Article VI

The name and address of the incorporator is:

ARIEL GOMEZ
1480 GOLDEN GATE BLVD E.

NAPLES,FLORIDA 34120

Electronic Signature of Incorporator: ARIEL GOMEZ

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
JULIO C CARBALLEA
1460 GOLDEN GATE BLVD E.
NAPLES, FL. 34120 US

Title: VP
ARIEL GOMEZ
1480 GOLDEN GATE BLVD E.
NAPLES, FL. 34120 US

Article VIII

The effective date for this corporation shall be:

01/01/2015