

Electronic Articles of Incorporation For

**P16000031651
FILED
April 06, 2016
Sec. Of State
nculligan**

HANOK AUTO 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:
HANOK AUTO PARTS, INC

Article II

The principal place of business address:
80 SW 8TH ST
SUITE 2000
MIAMI, FL. US 3310

The mailing address of the corporation is:
80 SW 8TH ST
SUITE 2000
MIAMI, FL. US 3310

Article III

The purpose for which this corporation is organized is:
IMPORT, EXPORT, TRADE, WITH EVERYTHING RELATED WITH
AUTOMOTIVE BUSINESS, TECH ADVICE IN AFTERMARKET
AUTOMOTIVE PARTS AND OEM PARTS AS WELL

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
JOSE R GONZALEZ SR
10773 NW 58TH ST
706
DORAL, FL. 33178

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

Registered Agent Signature: JOSE R GONZALEZ

Article VI

The name and address of the incorporator is:

JOSE R GONZALEZ
10773 NW 58TH ST
#706
MIAMI FL 33178

Electronic Signature of Incorporator: JOSE R GONZALEZ

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: CEO
JOSE R GONZALEZ SR
10773 NW 58TH ST
MIAMI, FL. 33178 US

Title: VP
ABRAHAM E GONZALEZ MR
10773 NW 58TH ST
DORAL, FL. 33178

Title: D
MIGUEL A RUIZ MR
10773 NW 58TH ST
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

04/06/2016