

# **Electronic Articles of Incorporation For**

DARS AUTO PARTS USA CORP

P17000012102  
FILED  
February 03, 2017  
Sec. Of State  
nculligan

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:

DARS AUTO PARTS USA CORP

## **Article II**

The principal place of business address:

9551 NW 79 AVE  
SUITE 1  
MIAMI GARDENS, . 33016

The mailing address of the corporation is:

9551 NW 79 AVE  
SUITE 1  
MIAMI GARDENS, . 33016

## **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:

100

## **Article V**

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

ALVARO MARTINEZ  
9551 NW 79 AVE  
SUITE 1  
HIALEAH GARDENS, FL. 33016

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

Registered Agent Signature: ALVARO MARTINEZ

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## Article VI

The name and address of the incorporator is:

ALVARO MARTINEZ  
7911 NW 72ND AVE  
206  
MEDLEY

Electronic Signature of Incorporator: ALVARO MARTINEZ

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  
ALVARO MARTINEZ  
9551 NW 79 AVE SUITE 1  
HIALEAH GARDENS, FL. 33016

Title: VP  
MAYRA MATEO  
9551 NW 79 AVE SUITE 1  
HIALEAH GARDENS, FL. 33016

Title: CEO  
CLAUDIA C CARUSI  
9551 NW 79 AVE SUITE 1  
HIALEAH GARDENS, FL. 33016

Title: CEO  
CARLOS ARIAS  
9551 NW 79 AVE SUITE 1  
HIALEAH GARDENS, FL. 33166

Title: CEO  
MAURICIO E MEZA  
9551 NW 79 AVE SUITE 1  
HIALEAH GARDENS, FL. 33016

## Article VIII

The effective date for this corporation shall be:

02/01/2017