

Florida Department of State
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION
BRAKES EXPRESS USA CORP

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Corporate Filing Menu

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MAR 14 2018

T. SCOTT

18 MAR 13 AM 9:16

**ARTICLES OF CORPORATION****BRAKES EXPRESS USA CORP**

We the undersigned, in order to form a corporation under and pursuant to the provisions of the law of Florida for the purposes set forth below hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:

BRAKES EXPRESS USA CORP

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follow:

- A. To do and transact any all business as permitted under the laws of the State of Florida and the United States of America.
- B. To do and transact all relate business of the auto parts service and distribution.
- C. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses of other property. To deal in any manner with real and personal property.
- D. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchanged, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, weather secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- E. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, of other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.
- F. To purchase, hold, shell and transfer shares of its own capital stock: subject, however, to such limitations as may be provided law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly nor counted as outstanding for the purpose as any stockholder's quorum vote.

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**II**

Without limiting any of the purposes, power and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, cashing checks, or for the purpose of accomplishment of any of the purposes or attainments of the objects herein above specified to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 3000 shares of \$ 5.00 par values.

IV

The Amount of capital with which this corporation shall begin business shall be \$15,000.00

V

The existence of this corporation shall be perpetual.

VI

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

7011 NW 87 AVE. MIAMI FL 33178

VII

The board of Directors of this corporation shall consist of not less than one (1) and not more than two (2) members.

VIII

The name and address of the first Board of Directors, who shall subject to these articles of incorporation, by-laws, and the laws of Florida hold office for the first year of the corporation's existence, or until their successors shall have been and qualified, is (are) as follows:

HENRY J. SALAZAR MOURE
7011 NW 87 AVE. MIAMI FL 33178

IX



The registered agent and the registered office for this corporation is:

HENRY J. SALAZAR MOURE
7011 NW 87 AVE. MIAMI FL 33178

X

The name of the subscriber (s) to these Articles of Incorporation is (are):

HENRY J. SALAZAR MOURE
Shall have is 3000 shares. Totaling the sum of 3000 shares at \$ 5.00 par value
for a total amount of \$ 15,000.00
The address is: 7011 NW 87 AVE. MIAMI FL 33178

XI

The officer (s) of this corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

HENRY J. SALAZAR MOURE

PRESIDENT/VP/T/S

XII

This corporation shall be governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in this corporation, at a meeting hold for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. The Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by-Laws of the corporation. The officers shall have serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of this corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



HENRY J. SALAZAR MOURE

IN WITNESS WHERE OF, we have hereunto made, subscribed and
acknowledge these Articles of incorporation for:

BRAKES EXPRESS USA CORP

MARCH 12, 2018

HENRY J. SALAZAR MOURE

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