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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

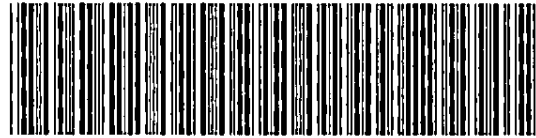
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2019 MAR 15 AM 7:45
FALL ARIZONA

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: AB Auto Parts Group Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Angela Rodriguez
Contact Person

Firm/Company

5405 NW 102 Ave # 223
Address

Sunrise, FL 33351
City, State and Zip Code

acrod4@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Rodriguez at (954) 816-7469
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☒ ~~\$113.75 Filing Fees~~ ☐ \$113.75 Filing Fees ☐ \$122.50 Filing Fees, and Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

AB. Auto Parts Group Inc. - F17000004855
Enter Name of Other Business Entity

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

on 2-21-2017
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Florida

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

AB. Auto Parts Group, Inc.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 2-26-19

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

2018 MAR 15 AM 7:45
FILED
CLERK OF COURT
JULIA J. HARRIS

Signed this 26 day of Feb, 2019.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator: Carlos De Carlo

Printed Name: Carlos De Carlo Title: Pres

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Carlos De Carlo

Printed Name: Carlos De Carlo Title: Pres.

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AB Auto Parts Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

5405 NW 102 Ave #223
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For profit business selling auto parts.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carlos De Carlo, Pres. Name and Title: _____

Address: 5405 NW 102 Ave. #223 Address: _____
Sunrise, FL 33351

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

2019 MAR 15 AM 7:45
FILED
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carlos DeCarlo

Address: 5405 NW 102 Ave #223
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos DeCarlo

Address: 5405 NW 102 Ave #223
Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlos D. Carlo
Required Signature/Registered Agent

2-26-19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Carlos D. Carlo
Required Signature/Incorporator

2-26-19
Date