

Electronic Articles of Incorporation For

P19000081206
FILED
October 16, 2019
Sec. Of State
dlokeefe

PARTS-TECH USA, CORP

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:

PARTS-TECH USA, CORP

Article II

The principal place of business address:

2900 NW 130TH AVE
131
SUNRISE, FL. 33323

The mailing address of the corporation is:

2900 NW 130TH AVE
131
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

IMPORT AND EXPORT

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:

JOSE O OROZCO
8720 NW 82 STREET
TAMARAC, FL. 33321

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

Registered Agent Signature: JOSE OROZCO

Article VI

The name and address of the incorporator is:

CHRISTIAN DI FELICIANTONIO
2900 NW 130TH AVE STE 131
131
SUNRISE

Electronic Signature of Incorporator: CHRISTIAN DI FELICIANTONIO

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: PRES
CHRISTIAN DI FELICIANTONIO
2900 NW 130TH AVE STE 131
SUNRISE, FL. 33323

Title: VPRE
LILIANA SANTORO
2900 NW 130TH AVE STE 131
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

10/15/2019