

Electronic Articles of Incorporation For

**P21000101228
FILED
December 01, 2021
Sec. Of State
dlokeefe**

LUCAS PARTS USA 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:

LUCAS PARTS USA INC

Article II

The principal place of business address:

2400 SMITH ST
SUITE B
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2400 SMITH ST
SUITE B
KISSIMMEE, FL. US 34744

Article III

The purpose for which this corporation is organized is:

BUY AND SELL PARTS FOR HEAVY DUTY EQUIPMENT SUCH AS BUSES
AND TRUCKS.

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:

MARIO REGUERIN
2400 SMITH ST
SUITE B
KISSIMMEE, FL. 34744

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

Registered Agent Signature: MARIO REGUERIN

Article VI

The name and address of the incorporator is:

VERONICA LEO
2400 SMITH ST
SUITE B
KISSIMMEE

Electronic Signature of Incorporator: VERONICA LEO

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: VP
VERONICA LEO
2400 SMITH ST
KISSIMMEE, FL. 34744 UN

Article VIII

The effective date for this corporation shall be:

01/01/2022