

**Electronic Articles of Incorporation
For**

P21000104706
FILED
December 16, 2021
Sec. Of State
sjkurisko

REPUESTOS LA MADERA, 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:

REPUESTOS LA MADERA, CORP

Article II

The principal place of business address:

12758 SW 9TH STREET
MIAMI, FL. US 33184

The mailing address of the corporation is:

12758 SW 9TH STREET
MIAMI, FL. US 33184

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:

ATC PROFESSIONAL SERVICES, INC
3645 WEST 16TH AVENUE
HIALEAH, FL. 33012

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

Registered Agent Signature: FRANCY RODRIGUEZ

Article VI

The name and address of the incorporator is:

LUISMIR J. SOLANO RODRIGUEZ
12758 SW 9TH STREET

MIAMI, FL 33184

Electronic Signature of Incorporator: LUISMIR J. SOLANO RODRIGUEZ

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
LUISMIR J. SOLANO RODRIGUEZ
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Title: VP
LORNER ALBERTO FLORES GONZALEZ
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Title: D
WILMER JOSE MARQUEZ MADERA
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Title: D
DANIEL ALAIN MARQUEZ MADERO
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Title: TREA
JAIME JOSE MARQUEZ LOPEZ
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Title: SECR
MILLER MARQUEZ MADERA
12758 SW 9TH STREET
MIAMI, FL. 33184 US

Article VIII

The effective date for this corporation shall be:

01/01/2022