

# P220000037288

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : ARIMIR SERVICES GROUP LLC  
Account Number : I20200000022  
Phone : (305)298-6579  
Fax Number : (305)643-5225

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: henry@redpointautoparts.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
REDPOINT AUTOPARTS USA CORP**

Certificate of Status	1
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DIVISION OF CORPORATIONS  
COMMERCIAL SERVICES

2022 MAY 17 PM 2:20  
TALLAHASSEE, FL

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**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: REDPOINT AUTOPARTS USA CORP

**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

3401NW 7TH AVE

MIAMI, FL 33127

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Esteban Henry Diaz Suarez President

Address: 3401 NW 7TH AVE  
MIAMI, FL 33127

Name and Title: Jamnorys Marval VP

Address: 3401 NW 7TH AVE  
MIAMI, FL 33127

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Henry Diaz Suarez  
3401 NW 7TH AVE  
Address: MIAMI, FL 33127

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Henry Diaz Suarez  
Address: 3401 NW 7TH AVE  
MIAMI, FL 33127

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**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.

*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.*

[Signature]  
Required Signature/Registered Agent

5/17/22  
Date

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

[Signature]  
Required Signature/Incorporator

5/17/22  
Date

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