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Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : RCA ACCOUNTING SERVICES CORP
Account Number : 120180000102
Phone : (305)799-7633
Fax Number : (305)564-6857

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
M&B AUTO PARTS EXPORT CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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: M&B AUTO PARTS EXPORT CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

13001 PORT SAID RD BAY #7
OPA-LOCKA, FL 33054

Mailing address, if different is:

SAME AS PRINCIPAL

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: MARVIN N BANOS /P

Address: 13001 PORT SAID RD BAY #7
OPA-LOCKA, FL 33054

ARTICLE VI REGISTERED AGENT

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

Name MARVIN N BANOS

Address: 13001 PORT SAID RD BAY #7
OPA-LOCKA, FL 33054

FILED
2023 DEC 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARVIN N BANOS

Address: 13001 PORT SAID RD BAY #7
OPA-LOCKA, FL 33054

ARTICLE VIII EFFECTIVE DATE:

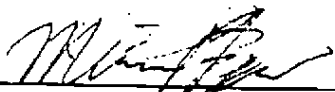
Effective date, if other than the date of filing: 01/01/2024

(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.

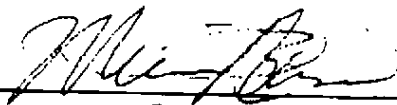
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

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.



Required Signature/Incorporator

Date

2023 DEC 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FL

REC'D
12-11-23

P23000084948

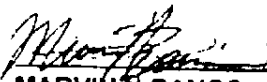
AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **M&B AUTO PARTS EXPORT CORP.** who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **M&B AUTO PARTS EXPORT CORP.**, a Florida corporation to be filed with the Florida Department of State on or about 09/07/2022.
2. The undersigned hereby consents to and authorizes the use by **M&B AUTO PARTS EXPORT CORP.** of the name **M&B AUTO PARTS EXPORT CORP.**
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of reinstating the dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)


MARVIN N BANOS

PERSONALLY appeared before me, **MARVIN N BANOS**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 06th day of December 2023.


Notary Public Signature

