

Electronic Articles of Incorporation For

**P24000062133
FILED
October 01, 2024
Sec. Of State
fjeggleston**

EL IMPERIO AUTO ACCESORIOS 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:

EL IMPERIO AUTO ACCESORIOS INC

Article II

The principal place of business address:

12365 SW 18TH ST
#415
MIAMI, FL. US 33175

The mailing address of the corporation is:

12365 SW 18TH ST
#415
MIAMI, FL. US 33175

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:

1000

Article V

The name and Florida street address of the registered agent is:

TUEMPRESAENFLORIDA.COM INC
14629 SW 104TH ST
#303
MIAMI, FL. 33186

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

Registered Agent Signature: JOSE MANUEL FERNANDEZ

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Article VI

The name and address of the incorporator is:

JOSE MANUEL FERNANDEZ
14629 SW 104TH ST
#303
MIAMI , FLORIDA , 33186

Electronic Signature of Incorporator: JOSE MANUEL FERNANDEZ

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
HUMBERTO J CAMPOS GUITIAN
12365 SW 18TH ST #415
MIAMI, FL. 33175 US

Title: VP
NELSON E VILLASMIL MARCANO
12365 SW 18TH ST #415
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

09/30/2024