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TRANSMITTAL LETTER

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95 FEB 21 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001412621

-02/22/95--01040--025

***122.50 ***122.50

SUBJECT: All Parts Distributors Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Jack Solano
Name (printed or typed)

3731 N. Country Club Dr. #1227
Address

Miami FL 33180
City, State & Zip

(305) 937-4779
Daytime Telephone number

Handwritten initials/signature

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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1995 FEB 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

All Parts Distributors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3731 N. Country Club Dr. #1222
Miami, FL 33180*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ 1.- Per Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Jack Solano
3731 N. Country Club Dr. #1222
Miami, FL 33180*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jack Solano
3731 N. Country Club Dr. #1222
Miami, FL 33180

Carmen de Solano
3731 N. Country Club Dr. #1222
Miami, FL 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Tenth day of February, 19 95.

x Jack Solano Signature
x Carmen de Solano Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: All Parts Distributors, Inc.

2. The name and address of the registered agent and office is:

Jack Solano
(Name)
3731 N. Country Club Dr. # 1222
(P.O. Box not acceptable)
Miami, FL 33180
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X [Signature]
(Signature)

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95 FEB 21 AM 8 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

