P95000027477

LATARUS CORPORATE INDUSTRIES, INC.
(Requestor's Natura)

890 S.W. 87 AVENUE, SHITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(Gity, State, Zip) (Phone F)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

1444 (145) (145) 1944 (145) (145) (145) 4444 (145) (145)

(904) 385-6735

CORPORATION NAME(S)	æ	DOCUMENT NUMBER(S) (if known):

	(Corporation Name)	B ENGINES - PARTS IN
	(Corporation Naria)	(Ducument #)
 (Corporation Nume)	(Dagument #)
	(Corporation Name)	(Document #)
Walk in	X Pick up time	Certified Copy
Mail out	Will want	Photocopy Certificate of Status

	NEW FILINGS		
X	Profit		Ar
	NonProfit	-	Re
	Limited Liability		Cŀ
	Domestication		Di
	Other		M

	AMENDMENTS	
Γ	Amendment	
-	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
Γ	Merger	

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

•	REGISTRATION/ QUALIFICATION	
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

CR2F011(10/92)

95 AFR -6 PM 2:31

ARTICLES OF INCORPORATION OF

U.S. FLORIDA ENGINES & PARTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: U.S. Florida Engines & Parts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8319 N.W. 64 St Miami, Fl 33166

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gisella Noya- Garrison 8319 N.W 64 St. Miami, Florida 33166

ARTICLE V INCORPORATORS (S)

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

Maria Raffo 919 N.W. 35 St miami, Fl 33166 Tessie Noya 8319 N.W 35 St Miami, Fl 33166

The undersigned incorportor(s) has (have) executed these Articles of Incorporation this 5th Day of April, 1995

Signature

Signature

Signature

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR -6 PM 2:31 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:

U.S. FLORIDA ENGINES & PARTS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

GISELLA NOYA-GARRISON 8319 N.W. 64 STREET MIAMI, FLORIDA 33166

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.

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