

P95000046438

TRANSMITTAL LETTER

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

25 JUN 12 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: MR. V. auto & TRUCK "ACCESSORIES" 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

Additional Copy Required

FROM:

Eduardo Vasallo

Name (printed or typed)

2716 W 54 ST

Address

Hialeah Fla. 33016

City, State & Zip

8261093

Daytime Telephone number

800001511678

-06/13/95--01043--004

***122.50 ***122.50

6/15/95
[Signature]

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

ARTICLES OF INCORPORATION

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:

MRV. AUTO & TRUCK INC
~~successors~~

ARTICLE II PRINCIPAL OFFICE

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

6230 - 6232 W 90 ave Hialeah Fla. 33016

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~Eduardo~~ *Eduardo Vasallo*

2716 W 54 ST Hialeah Fla
33016

FILED
JUN 12 11 03 AM '03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Eduardo Vasallo President
2716 W 54th St
Miami Fla 33016

~~XXXXXXXXXXXXXXXXXXXX~~

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

7 day of JUNE, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

MRV Auto & Truck Inc

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

Eduardo Vasallo
(NAME)

2716 W 54 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hiialeah Fla 33016
(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.

Eduardo Vasallo
(SIGNATURE)

6-7-95
(DATE)