

((H96000003390))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AUTO ELECTRON PLUS CO.  
FAX AUDIT NUMBER: H96000003390 CURRENT STATUS: REQUESTED  
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(((H96020003390)))

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JUN 11 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAR 11 PM 2:05  
DIVISION OF CRIMINAL JUSTICE

ARTICLES OF INCORPORATION  
OF

AUTO ELECTRON PLUS CO.

FILED  
MAR 11 PM 3:33  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: AUTO ELECTRON PLUS CO.

The principal place of business of this corporation shall be:  
8115 NW. 103 Rd. St.  
Hialeah Gardens, Fl. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service  
692 W. 29th St. Ste. #9  
Hialeah, Fl 33012  
(305) 887-4185

# ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Daniel Sanchez  
1185 W. 33 Pl. ( rear )  
Hialeah, Fl. 33012

Director

# ARTICLE VI INCORPORATOR (S)

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

Daniel Sanchez  
1185 W. 33 Pl. ( rear )  
Hialeah, Fl. 33012

President, Secretary & Treasurer  
100 shares

The undersigned has (have) executed these Article of Incorporation this 11 th. day of March, 1995.

  
\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

\_\_\_\_\_  
Signature / Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 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 officer/registered agent, in the State of Florida.

1. The name of the corporation is:

AUTO ELECTRON PLUS CO.

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

Daniel Sanchez

(name)

1185 W. 33 PL. ( rear )

(P.O.BOX NOT ACCEPTABLE)

Hialeah, FL 33012

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

  
SIGNATURE

3-11-96

DATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 11 PM 3:33

FILED