

P96000057790

DASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone

80001016817616

-07/03/95--01003--002

****122.50 ****122.50

CORPORATION NAME

Qualified Automotive Replacement, Corp.

☒ PROFIT CORPORATION () NON PROFIT CORPORATION

() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION

() REINSTATEMENT () OTHER

() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL

() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

FILED
56 JUL -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-96
262

**ARTICLE OF INCORPORATION
OF**

QUALIFIED AUTOMOTIVE REPLACEMENT, CORP.

FILED
96 JUL -8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, 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: Qualified Automotive
Replacement, Corp.

The principal place of business of this corporation shall be:
9551 NW. 79 Ave. Bay 5
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 number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 5.00= \$ 500.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

Luis M. Cabozas

Director

396 NW. 41 ST.

FT. LAUDERDALE, FL. 33309

ARTICLE VI INCORPORATOR(S)

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

Luis M. Cabozas

President, Secretary & Treasurer

396 NW. 41 ST. .

100 shares

FT. LAUDERDALE, FL. 33309

The undersigned has(have) executed these Article of Incorporation this Third day of July, 1996.


Signature/Title

Signature/Title

Signature/Title

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

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
_____ QUALIFIED AUTOMOTIVE REPLACEMENT, CORP. _____

2. The name and address of the registered agent and office
is Luis M. Cabezas
(Name)

396 NW. 41 ST.

(P. O. BOX NOT ACCEPTABLE)

Ft. Lauderdale, FL 33309

(CITY/STATE/ZIP)

FILED
55 JUL - 9 4:11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SIGNATURE

Luis Cabezas

DATE

7-3-96