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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: FAB-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000010437))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: H. & I. AUTO ELECTRIC, CORP.
FAX AUDIT NUMBER: H96000010437
DATE REQUESTED: 07/29/1996
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TALLAHASSEE, FLORIDA
596A-36286

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ARTICLES OF INCORPORATION **OF**

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: **H. & I. AUTO ELECTRIC, CORP.**

The principal place of business of this corporation shall be: **3117 N.W. 27th AVENUE
MIAMI FLORIDA 33142.**

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 time is: **800 Shares \$1.00 per share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:
Alonso & Carreras
Asst. Tax Serv. Inc.
3780 W. 18th Av. #132AU
Miami FL 33012
(305) 888-1916

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and Director(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): **HILARIO E. VANEGAS**

**4183 EAST 10th COURT
HALEAH FL 33013**

IRMA M. AGUIRRE

**290 S.W. 10th STREET APARTMENT # 4
MIAMI FLORIDA 33130.**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :

NAME(S)**ADDRESS:**

HILARIO E. VANEGAS.

President 50% Of Shares.

4183 EAST 10th COURT

HALEAH FLORIDA 33013

IRMA M. AGUIRRE

Vice-President 50% Of Shares.

290 S.W. 10th STREET Apt. # 4

MIAMI FLORIDA 33130

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 08 day of JULY, 1988.-

Signature(s) of Incorporator(s)

Hilario E. Vanegas
President

Irma M. Aguirre
Vice-President

**CERTIFICATE OF DESTINATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of Section 807.325, 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 : **H. & I. AUTO ELECTRIC, CORP.**

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

IRMA M. AGUIRRE

**200 S.W. 10th STREET Apt. # 4
MIAMI FLORIDA 33130**

SIGNATURE :

[Signature]
(corporate officer)

TITLE : Vice-President

DATE : JULY 08, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE :

[Signature]
Vice-President.

DATE : JULY 08, 1996

REGISTERED AGENT FILING FEE :

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96 JUL 29 PM 1:27
SECRETARY OF STATE
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