

P96000066508

TRANSMITTAL LETTER

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

SUBJECT: ENGINE PARTS EXPRESS CORP.
(Proposed corporate name - must include suffix)

08/07/96-01057-016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: SUNSHINE ACCOUNTING AND INSURANCE
Name (Printed or typed)
1925 E 4 Ave # 2
Address
Hialeah Fl 33010
City, State & Zip

Daytime Telephone number

FILED
96 AUG -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

89-96
151

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.

FILED
1-28
1986
STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ENGINE PARTS EXPRESS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5751 SW 2 Terrace Miami Fl 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
FERMIN BERNARDO GONZALEZ

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):

FERMIN BERNARDO GONZALEZ
5751 SW 2 Terrace
Miami FL 33144

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

04 day of August, 19 96

X Fermin B. Gonzalez
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: ENGINE PARTS EXPRESS CORP.

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

FERMIN BERNARDO GONZALEZ
(NAME)

5751 SW 2 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Fl 33144
(CITY/STATE/ZIP)

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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 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.

Fermin B. Gonzalez
(SIGNATURE)

08/04/96
(DATE)