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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
1. E& E ATLANTIC USED AUTO BATS CORP. (Corporation Name) (Document #)				
2. (Corporation Name) (Document #) 9010021 51579 5				
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NonProfit		Resignation of R.A., Officer/ Director	ŕ	
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# CERTIFICATE OF INCORPORATION OF E & E ATLANTIC USED AUTO PARTS CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities and liabilities of incorporation for profit.

### ARTICLE I

The name of the corporation should be:

E & E ATLANTIC USED AUTO PARTS CORP.

### **ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### **ARTICLE III**

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### **ARTICLE IV**

All shareholders of the corporation shall be vested with full preemtive rights.

### ARTICLE V

The Name and Address of the Registered agent in the STATE OF FLORIDA is:

**EDUARDO ESTEVEZ** 

893 E 29 ST. Hialeah FL 33013

The PRINCIPAL OFFICE is:

8501 NW 96 ST Medley FL 33166

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of the Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law perteining thereto.

EDUARDO ESTEVEZ

## **ARTICLE VI**

The number of Directors constituting the initial Board of Directors the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall necer be less than one.

### **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors are:

NAME:

**ADDRESS:** 

Eduardo Estevez (President)

893 E 29 ST

500 Shares \$1.00 \$500.00

Hialeah FL 33013

Antonio E. Estevez (Vice-President) 1793 W 57 ST

Hialeah Fl 33012

# **ARTICLE VIII**

The name and addresses of the Incorporators executing these Articles of Incorporation are:

NAME: ADDRESS:

Eduardo Estevez (President) 893 E 29 ST Hialeah FL 33013

Signature: Selevez (Vice Pres.) 1793 W 57 ST Hialeah FL 33012

Signature: //. / {5-/200<sup>Z</sup>

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