

TRANSMITTAL LETTER

P97000041052

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

RECEIVED
DIVISION OF CORPORATIONS
JUN 11 1997
PM 1:39

SUBJECT: Panamerican Truck Parts Corp.
(Proposed corporate name - must include suffix)

800002173368--0
-05/09/97--01100--014
***131.25 ***131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Angel Alberto Landaeta
Name (Printed or typed)

175B ATLANTIC GARDENS CIRCLE
Address

ATLANTIC BEACH FL 32233
City, State & Zip

904 716 7761
Daytime Telephone number

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

25
5/8

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.

ARTICLE I NAME

The name of the corporation shall be:

Panamerican TRUCK PARTS Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5079 West Beaver St
Jacksonville FL, 32254

ARTICLE III SHARES

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

100 SHARES @\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Angel Alberto Boudaeta
- 175B. Atlantic Gardens Circle
Atlantic Beach FL. 32233

97 MAY - 8 PM 1:39
OFFICE OF THE CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

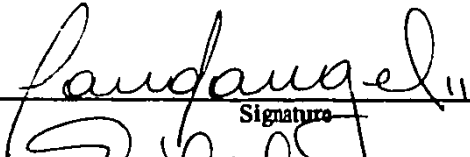
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Angel A. Landseta . President
175B. Atlantic Gardens Cir. ATLANTIC Beach. FL. 32233
- Lesly Y. Landseta . Vice-President
175B. Atlantic Gardens Cir. Atlantic Beach. FL. 32233
- Antonio Pescoso. ACCOUNTANT
175B. Atlantic Gardens Cir. Atlantic Beach. FL. 32233

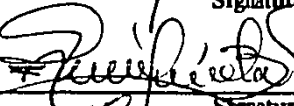
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of April, 1997.

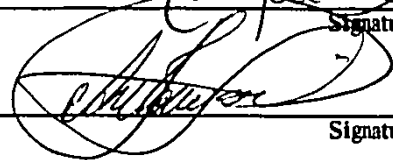
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

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 Panamerican Truck Parts Corp.

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

Angel Alberto Landeta
(NAME)

175B. Atlantic Gardens Circle
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Atlantic Beach, FL 32233
(CITY/STATE/ZIP)

SECTION 607.0501
DIVISION OF CORPORATIONS
97 MAY -8 PM 1:39

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.

Landeta Angel
(SIGNATURE)

4-22-97
(DATE)