

P97000087542

TRANSMITTAL LETTER

FILED

97 OCT 10 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Grupo Tecnico Powertrain Corp.

(Proposed corporate name - must include suffix)

200002306792--7
-09/29/97--01171--006
*****78.75 *****78.75

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:

ADRIAN GONZALEZ

Name (Printed or typed)

5403 West 22nd

Address

Hialeah, FLA, 33016

City, State & Zip

(305) 824-5509

Daytime Telephone number

SEP 30 1997

W97-22363
P HALL OCT 10 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1997

ADRIAN GONZALEZ
5403 W 22ND ST
HIALEAH, FL 33016

SUBJECT: GRUPO TECNICO POWERTRAIN CORP.
Ref. Number: W97000022363

We have received your document for GRUPO TECNICO POWERTRAIN CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00048181

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Grupo Tecnico Powertrain Corp.

ARTICLE II PRINCIPAL OFFICE

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

9500 NW 77 AVE Suite B-5
Hialeah Gardens, FL 33016

ARTICLE III SHARES

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

300.00 SHARES AT 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ADRIAN GONZALEZ
5403 West 22nd Hialeah FLA 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ADRIAN GONZALEZ
5403 West 22nd Hialeah FLA 33016


Signature/Incorporator

9/9/97

Date

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

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


Signature/Registered Agent

10-6-97

Date