

P9800000 8975

1/28/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:03 PM

((H98000001856 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: B.P.J. AUTO ELECTRIC INC.

AUDIT NUMBER.....H98000001856

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 JAN 27 AM 7:11  
TALLAHASSEE, FLORIDA

N. CHESSEY JAN 29 1998

(4)

FILED  
98 JAN 27 AM 7:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**B. P. J. AUTO ELECTRIC INC.**

**ARTICLE I- NAME**

The name of this Corporation is : B. P. J. AUTO ELECTRIC INC.

**ARTICLE II- DURATION**

This corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III- PURPOSE**

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is:  
JULIO G. SIMO, 1220 West 37<sup>th</sup> Street, Apt. 201, Hialeah, FL 33012.

The Principal Place of Business of the Corporation shall be :  
872S NW 117<sup>th</sup> Street, Bay 10, Hialeah Gardens, FL 33018

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:  
Julio G. Simo-50%  
President

Address:  
1220 West 37<sup>th</sup> St. Apt. 201  
Hialeah, FL 33012

Niurka Acosta-50%  
Vice-President

1220 West 37<sup>th</sup> St. Apt. 201  
Hialeah, FL 33012

PREPARED BY:  
Ricardo Martinez  
Demar Enterprises Accounting Services, Inc.  
1550 West 84th Street, Suite 77 Hialeah, Florida 33014  
Ph: (305)558-4947 Fax: (305)821-9794

#### ARTICLE VII- LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

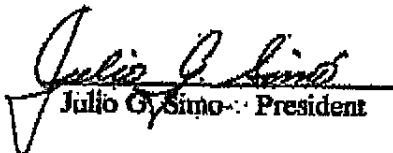
#### ARTICLE X- INCORPORATOR

The persons signing these articles is: Julio G. Simo & Niurka Acosta.

#### ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 27 days of January of 1998.

  
Julio G. Simo - President

  
Niurka Acosta - Vice President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that B.P.J. AUTO ELECTRIC INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named JULIO G. SIMO located at HIALEAH GARDENS, FLORIDA, County of Dade, State of Florida, as its agent to accept service of process within this State.

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.

  
JULIO G. SIMO  
Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 27 AM 7:11

FILED