

P98000041209

TRANSMITTAL LETTER

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

SUBJECT:

LATIN AMERICA PARTS & SERVICES, Inc.

(Proposed corporate name - must include suffix)

200002499822--9
-04/24/98-01081-009
*****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:

ROBERTO ESTADES-GARCIA

Name (Printed or typed)

7680 W 14TH Ave

Address

Hiwaleah, FL 33014-

City, State & Zip

Roberto

305-558-3999.

GAVE

Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT

art. 6 + art. 10, art 1 + heading

5/6/98

DOC. EXAM.

TA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 AM 9:06

FILED

W98-9365

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

TA-5/7/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

ROBERTO ESTADES-GARCIA
7680 W 14TH AVE
HIALEAH, FL 33014

SUBJECT: LATIN AMERICA PARTS & SERVICES, INC.
Ref. Number: W98000009365

We have received your document for LATIN AMERICA PARTS & SERVICES, INC. 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

PLEASE TYPE "INCORPORATOR & REGISTERED AGENT" UNDERNEATH WHERE YOU SIGNED AS THE INCORPORATOR.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 098A00022736

Roberto Estades - Garcia
(305) 888-4589.

ARTICLES OF INCORPORATION

OF

LATIN AMERICA PARTS & SERVICES, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

LATIN AMERICA PARTS & SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. unless dissolved according to law

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporations may be incorporated under the Florida General Corporation Act-

ARTICLE IV - POWER

This corporation shall have all of the powers enumerated in The Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of (\$5.00) Dollars each par value common stock, which shall be designated "COMMON SHARES".

FILED
98 MAY -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7680 West 14th Avenue Hialeah, Florida 33014-3420 and the name of the initial registered agent of this Corporation at that address is Mr. Roberto Estades-Garcia. The Principal office is the same as the Registered office,

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) Director(s) initially. The number of Directors(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Zoe Caballero
Roberto Estades-Garcia

President & Treasurer
Vice President & Secretary

VIII - INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or Threatened to be made a party to any threatened, pending or completed action, suit or Proceeding, whether civil, criminal, administrative OIC investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLES IX- INCORPORATORS

The name and address of the Directors signing these articles are:

Zoe Caballero
7680 West 14th Ave
Hialeah, Fla 33014

Roberto Estades-Garcia
3340 S.W. 87th Place
Miami, Fla 33165

ARTICLE X - AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these articles of corporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof, the undersigned have executed these articles of incorporation this 14 Day of April 1998.

Zoe Caballero
Zoe Caballero

Roberto Estades-Garcia
"Incorporator & Registered Agent".

By his signature above,
Roberto Estades-Garcia accepts
the duties of Registered Agent.

STATE OF FLORIDA }

SS:

COUNTY OF DADE }

Before me a notary public authorized to take acknowledgements in the State And County set forth above, personally appeared Ms. Zoe Caballero and Mr. Roberto Estades known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed official seal, in the state and county aforesaid, this 14th day of April 1998.

SWORN TO AND SUBSCRIBED
BEFORE ME THIS 14th
DAY OF APRIL 19 98.

Melba Morales
NOTARY PUBLIC

Melba Morales
NOTARY PUBLIC

STATE OF FLORIDA
NOTARY PUBLIC
OFFICIAL NOTARY SEAL
MELBA MORALES
COMMISSION NUMBER
CC525696
MY COMMISSION EXPIRES
FEB. 18, 2000

My commission expires

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 AM 9:06

FILED