

P98000048922

LESBIA Z RIVERA

22002 SW 100TH PL
MIAMI, FL 33190

City/State/Zip

Phone #

000002541310--5
-05/29/98--01101--010
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAY 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
EURO AUTO PRODUCTS, INC.**

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

ARTICLE I

The name of the corporation should be:

EURO AUTO PRODUCTS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares that the corporation is authorize to issued and have outstanding at any time are 100 shares of common stock, which shares shall be of non par value. All stocks are to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than one thousand dollars (\$1,000.00).

ARTICLE VI

The existence of the corporation is perpetual.

**FILED
98 MAY 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII

The initial address of the principal office of the corporation in the State of Florida is: 22002 SW 100TH PL, MIAMI, FL 33190. The Board of Directors may from time to time to move the principal office to any other address in the State of Florida. The registered address of the corporation is : 22002 SW 100TH PL, MIAMI, FL 33190. The registered agent at this address is: LESBIA Z RIVERA

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the Board of Directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof, but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and address of the members of the first Board of Directors and the slate of corporate officers are as follows:

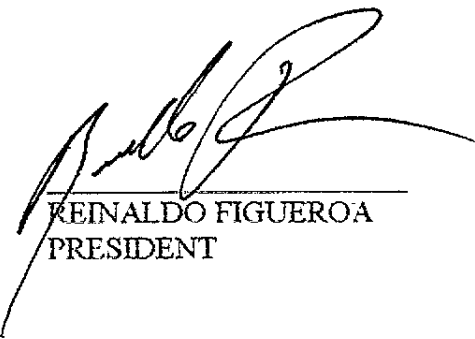
REINALDO FIGUEROA	22002 SW 100TH PL
PRESIDENT	MIAMI, FL 33190

LESBIA Z RIVERA	22002 SW 100TH PL
VICEPRESIDENT	MIAMI, FL 33190
TREASURER/SECRETARY	

ARTICLE X

The stocks of corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Service the benefits provided thereunder.

IN WITNESS WHEREOF, we the incorporators hereunto set our hands and seals, this 28th day of May of 1998.


REINALDO FIGUEROA
PRESIDENT


LESBIA Z RIVERA
VICEPRESIDENT/TREAS/SEC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is **EURO AUTO PRODUCTS, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named:

LESBIA Z RIVERA, located at **22002 SW 100TH PL, MIAMI, FL 33190**, agent to accept process in State of Florida, County of Dade.

Having been named is 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 of Registered Agent.


LESBIA Z RIVERA
REGISTERED AGENT

FILED
98 MAY 29 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA