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LEZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002693578--5  
-11/23/98-01057-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. POWER AUTO CENTER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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Photocopy



Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# 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:

POWER AUTO CENTER, INC.

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## ARTICLE II PRINCIPAL OFFICE

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

514 NORTH WEST 79TH STREET  
MIAMI, FLORIDA 33150

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: (100) ONE HUNDRED

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO GARCIA:1233 N. E. 81ST TERRACE MIAMI, FLA. 33138

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

Pursuant to the provisions of sections 607.0501 Or 617.0501, 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: **POWER AUTO CENTER, INC.**

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

**LAZARO GARCIA**

**514 NORTH WEST 79TH STREET MIAMI, FLORIDA 33150**

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

*Lazaro Garcia*

DATE

*11/20/98*

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## ARTICLE V INCORPORATOR(S)

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

PRESIDENT: NOEMI ROJAS:20740 N. E. 13TH CT NORTH MIAMI BEACH FLA. 33179  
VICE PRESIDENT: LAZARO GARCIA:1233 N. E. 81ST TERRACE MIAMI, FLA. 33138  
SECRETARY/TREASURER: SANDY AROCHO:399 N. W. 98TH ST. MIAMI FLA.33150

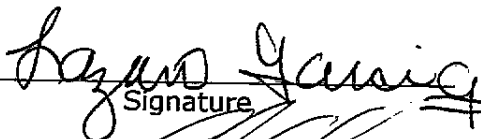
## ARTICLE VI DIRECTOR(S)

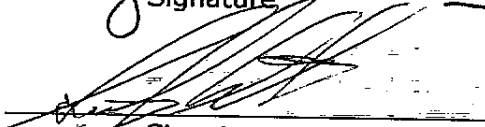
The name(s) and street address(es) of the director(s) to these Articles of incorporation is (are):

PRESIDENT: NOEMI ROJAS:20740 N. E. 13TH CT NORTH MIAMI BEACH FLA. 33179  
VICE PRESIDENT: LAZARO GARCIA:1233 N. E. 81ST TERRACE MIAMI, FLA. 33138  
SECRETARY/TREASURER: SANDY AROCHO:399 N. W. 98TH ST. MIAMI FLA.33150

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 20<sup>th</sup> day of November, 1998.

  
Signature

  
Signature

  
Signature

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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