

P000000 68830

Pedro L. Dedesma
4170 SW 74 Court
Miami, FL 33155

July 5, 2000

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/14/00--01071--006
*****87.50 *****87.50

Subject: Eparts, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy of Articles and Certificate of Status.

My day time number is (305) 796-8871

Sincerely,


Pedro L. Dedesma

00 JUL 14 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 19 2000

**ARTICLES OF INCORPORATION
OF
EPARTS, INC.**

We, the undersigned, hereby make, adopt and subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of this corporation shall be:

Eparts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of business/mailing address is:

1218 Dyer Blvd.
Kissimmee, FL 34741

ARTICLE III PURPOSE

The nature of the business and objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the U.S. and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 100,000,000 shares of common stock having par value, of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of the corporation.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the initial directors are as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 14 PM 1:40

FILED

Victor J. Sochocki
1550 NW 108 Avenue
Miami, FL 33172

Armando Gonzalez
1218 Dyer Blvd.
Kissimmee, FL 34741

Pedro L. Dedesma
4170 SW 74 Court
Miami, FL 33155

ARTICLE VII INITIAL OFFICERS

The names and addresses of the initial officers are as follows:

Victor J. Sochocki
1550 NW 108 Avenue
Miami, FL 33172

Armando Gonzalez
1218 Dyer Blvd.
Kissimmee, FL 34741

Pedro L. Dedesma
4170 SW 74 Court
Miami, FL 33155

ARTICLE VIII REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is 4170 SW 74 Ct, Miami, FL 33155 and the registered agent is Pedro L. Dedesma, Esq.

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Pedro L. Dedesma, Esq.
4170 SW 74 Ct.
Miami, FL 33155

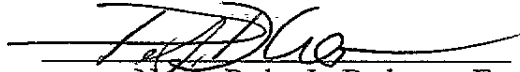
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 6/27/00



Name: Pedro L. Dedesma, Esq.
Registered Agent

Date: 6/27/00



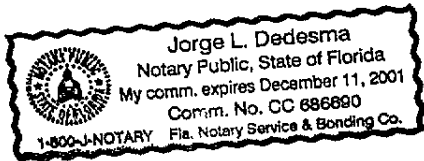
Name: Pedro L. Dedesma, Esq.
Incorporator

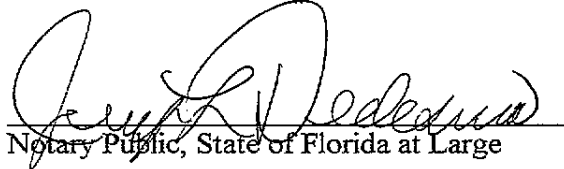
STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Pedro L. Dedesma, subscriber to the foregoing Certificate of Incorporation known to me, personally, to be such and upon his oath and simultaneously he acknowledged the said Certificate to be the act and deed of the signer and the facts stated therein to be truly set forth.

WITNESS my hand and seal at Miami, Dade County, Florida this 27 day of JUNE, 2000




Notary Public, State of Florida at Large

FILED
00 JUL 14, PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA