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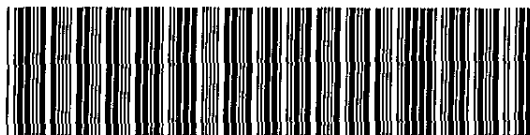
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Special Instructions to Filing Officer:

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DIVISION OF CORPORATION



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STATE
CORPORATIONS
03 MAR -4 AM 10:34

3-5-03
200

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

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

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT

ARTICLES OF INCORPORATION
AMERICAN PARTS CORPORATION.

The undersigned incorporator for the purpose of forming a corporation under the Florida Bussiness Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I:NAME:

The name of the incorporation shall be:

AMERICAN PARTS CORPORATION.

ARTICLE II:PRINCIPAL OFFICE:

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

7085 Nw 173 Drive. # 405
Miami Lakes,Fl
33015

ARTICLE III:PURPOSE

This corporation is organized for the purpose of producing, exporting,importing and distributing auto parts and relates areas, as well for the purpose of transacting any and all lawfull business.

ARTICLE IV:SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) shares 1 par value each.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Maria Marcano
7085 Nw 173 Drive #405
Miami Lakes -Fl
33015

ARTICLE V: BOARD OF DIRECTORS

This corporation shall initially have two (3) Directors and (3) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may increase in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial Directors are:

Maria Marciano	7085 Nw 173 Drive #405. Miami Lakes, FL 33015
Hugo Chacon	7085 Nw 173 Drive #405. Miami Lakes, FL 33015
Robin Chacon	7085 Nw 173 Drive #405. Miami Lakes, FL 33015


The names and addresses of the initial Officers are:

Maria Marciano – President	7085 Nw 173 Drive # 405. Miami Lakes, FL 33015
Hugo Chacon - Vice-President	7085 Nw 173 Drive #405. Miami Lakes, FL 33015
Robin Chacon- Secretary	7085 Nw 173 Drive # 405. Miami Lakes, FL 33015

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of incorporation is:

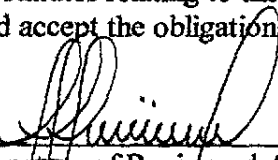
Maria Marciano
7085 Nw 173 Drive. # 405
Miami Lakes, FL 33015



Signature of Incorporator

Date: March 03, 2003

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 of Registered Agent

Date: March 03, 2003