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TRANSMITTAL LETTER

FILED

95 APR 19 11 05 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENCLOSURE RECEIVED
-04/19/95- 01050 -016

19.50 78.50

SUBJECT: AMERICAN TRUCK PART EXPORT INC.
(Proposed corporate name - must include suffix)

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: JEFFREY ANDRIETTA
Name (printed or typed)

6901 S.W. 26 STREET
Address

MIRAMAR, FLA. 33023
City, State & Zip

305 989-0839
Daytime Telephone number

*per Jeffrey:
name is to be
"Incorporated"*

NANCY HENDRICKS APR 24 1995

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

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:

AMERICAN TRUCK PART EXPORT INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

AMERICAN TRUCK PART EXPORT INCORPORATED
POST OFFICE BOX 303
HOLLYWOOD, FLORIDA 33022

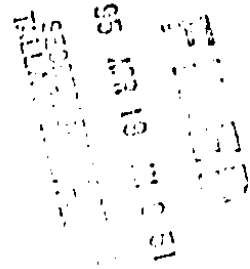
ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMINE ANDRIETTA
1761 N.W. 93 AVE.
PEMBROKE PINES, FLA. 33024



ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CARMINE ANDRIETTA
1761 N.W. 93 AVE.
PEMBROKE PINES, FLA. 33024

STEVE ANDRIETTA
6990 S.W. 29 STREET
MIRAMAR, FLA. 33023

RICHARD ANDRIETTA
6612 COCONUT DRIVE
MIRAMAR, FLA. 33023

JEFFREY ANDRIETTA
6901 S.W. 26 STREET
MIRAMAR, FLA. 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

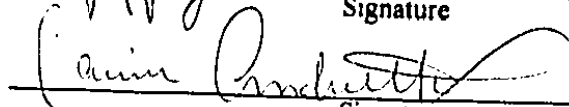
14TH day of APRIL, 19 95.



Signature

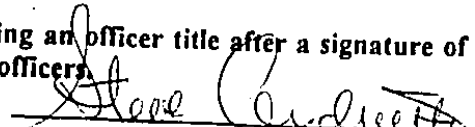


Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AMERICAN TRUCK PART EXPORT INCORPORATED

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

CARMINE ANDRIETTA
(NAME)
1761 N.W. 93 AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PEMBROKE PINES, FLA. 33024
(CITY/STATE/ZIP)

FILED
05 APR 19 11 51 AM '95
TALLAHASSEE, FLORIDA

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.

Carmine Andrietta
(SIGNATURE)

APRIL 14, 1995
(DATE)