

TRANSMITTAL LETTER

P98000068384

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

SUBJECT: VELL AUTO SUPPLY, INC.
(Proposed corporate name - must include suffix)

400002605614--9
-08/03/98--01097--013
*****78.75 *****78.75

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: LUIS HONORATO VELLOSO
Name (Printed or typed)

3240 NW 10 ST. #3
Address

MIAMI - FL - 33126
City, State & Zip

305-265-4866
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -3 PM 2:23

APPROVED
AND
FILED

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

B. BROCK AUG 5 1998

ARTICLES OF INCORPORATION

APPROVED
AND
FILED
98 AUG - 3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

VELL AUTO SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3240 NW 10 ST. #3 MIAMI-FL-33126
P.O. BOX 527321 MIAMI-FL-33152

ARTICLE III SHARES

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

01 SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

LUIS H. VELLOSO
3240 NW 10 ST #3 MIAMI-FL-33126

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LUIS H. VELLOSO
3240 NW 10 ST. #3 MIAMI-FL-33126




Signature/Incorporator

07.30.98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

07.30.98

Date