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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
ALLAHASSET, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

V & R USED AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

FAS-T

SUBJECT: V & R USED AUTO PARTS, INC.
REF: W00000024397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000053145
Letter Number: 800A00053206

CERTIFICATE OF INCORPORATION
OF
V & R USED AUTO PARTS, INC.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: V & R USED AUTO PARTS, INC., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than five hundred (\$500.00) Dollars.

5. The principal office of this corporation shall be at 400 N.W. 127th Avenue, Miami, Florida 33182.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
1. Rosa M. Perez	President	400 N.W. 127 th Avenue Miami, FL 33182

7. The names and post office addressees of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>CONSIDERATION</u>
1. ROSA M. PEREZ	50	\$500.00

8. ROSA M. PEREZ, whose address is 400 N.W. 127th Avenue, Miami, Florida 33182, is hereby designated as the Registered Agent for the corporation.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 893-6600
Florida Bar No. 181663

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Certificate of Incorporation at Hialeah, Florida this 11 day
of October, 2000, for the uses and purposes aforesaid.

Rosa M. Perez
ROSA M. PEREZ

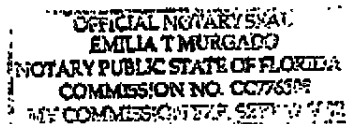
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
ROSA M. PEREZ, Subscriber(s) and person(s) described in and who
executed the foregoing Certificate of Incorporation, who
acknowledged before me that they did subscribe thereto, and did so
for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County,
Florida this the 11 day of October, 2000.

Emilia T. Murgado
Notary Public, State of FL.

My Commission Expires:



This Document prepared by:
Daniel M. Keil, P.A.
3155 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 28.091, Florida Statutes, the following is submitted:

V & R USED AUTO PARTS, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named ROSA M. PEREZ, located at 400 N.W. 127th Avenue, Miami, Florida, 33182 as its Agent to accept service of process within Florida.

Rosa M. Perez
ROSA M. PEREZ, President

TITLE _____

DATE 10-11-00

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Rosa M. Perez
RESIDENT AGENT

DATE 10-11-00

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Hialeah, Florida 33012
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