

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FINANCIAL SERVICE INC

(Requestor's Name)

100 PONCE DE LEON BLVD. STE:112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

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

1. Southern Engine Parts Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

FILED
00 FEB - 1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

60012-4805

Examiner's Initials

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00 FEB -1 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. NAME: The name of the Corporation is SOUTHERN ENGINE PARTS INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent: MICHAEL LEWIS
Office Address: 2061 N.W. 29TH ST.
OAKLAND PARK FL 33311
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of ONE Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

(1) MICHAEL LEWIS
2061 N.W. 29TH ST.
OAKLAND PARK FL 33311

ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

MICHAEL LEWIS
2061 N.W. 29TH ST.
OAKLAND PARK FL 33311

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date or execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 31 day of JANUARY 2000



CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That SOUTHERN ENGINE PARTS INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 2061 N.W. 29TH ST. OAKLAND PARK FLORIDA 33311 has appointed MICHAEL LEWIS as its Registered Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 31 day of JANUARY, 2000


REGISTERED AGENT

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TALLAHASSEE FLORIDA