Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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EFFECTIVE DATE

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

Fax Number

: (305)672-9110

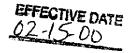
FLORIDA PROFIT CORPORATION OR P.A.

Coimparts Miami, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Coimparts Miami, Inc.

Article II. Address

The Corporation's mailing address is: Coimparts Miami, Inc. 3272 NW 72nd Avenue Miami FL 33122

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Jose Javier Llinas 6470 SW 38th St.

Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jose Javier Llinas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 15, 2000.

The undersigned incorporator executed these Articles of Incorporation on February 15, 2000.

CORPORATE CREATIONS INTERNATIONAL INC.

Andreas M. Kelly Vice President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Coimparts Miami, Inc.

REGISTERED AGENT/OFFICE:

Jose Javier Llinas 6470 SW 38th St. Miami FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOSE JAVIER LLINAS

by A.M. Kelly as attorney-in-fact

Date: February 15, 2000

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