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Florida Department of State
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To:

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

EFFECTIVE DATE

02-15-00

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (305)672-0686
 Fax Number : (305)672-9110

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 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Coimparts Miami, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE
02-15-00

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

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

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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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