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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW UNIVERSITY AUTO PARTS, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NEW UNIVERSITY AUTO PARTS, CORP.**

We, the undersigned, desiring to form a Corporation for the purposes hereinafter stated, under and pursuant to Chapter 607 of the Florida Statutes, do hereby declare as follows:

**ARTICLE I
NAME**

The name of the corporation shall be: **NEW UNIVERSITY AUTO PARTS, CORP.**

**ARTICLE II
BUSINES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III
PRINCIPAL OFFICE**

The principal Office or place of business of the corporation shall be located at: 1303 S.W. 107 Avenue, Miami, Fl. 33174.

**ARTICLE IV
SHARES**

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

**ARTICLE V
REGISTERED AGENT**

The street address of the initial office of this corporation is: 1303 S.W. 107 Avenue, Miami, Fl. 33174. And, the name of the initial agent of this corporation at that address is: Miguel Angel Rodriguez

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H00000009088**ARTICLE VI
DIRECTORS**

This Corporation shall have on director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is :

DELIA A. OTERO
1303 S.W. 107 Ave
Miami, Fl. 33174

**ARTICLE VII
INCORPORATOR**

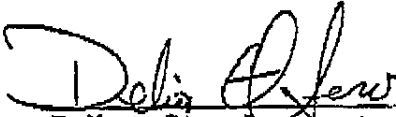
The names and street addresses of each person signing these Articles of Incorporation are: Miguel Angel Rodriguez and Delia A. Otero and their addresses are: 1303 S.W. 107 Ave. Miami, Fl. 33174.

**ARTICLE VIII
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Articles of Incorporation on February, 28th, 2000.


Miguel Angel Rodriguez, Incorporator


Delia A. Otero, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that **NEW UNIVERSITY AUTO PARTS, CORP.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at: 1303 S.W. 107 Ave., Miami, Fl. 33174, has named **Miguel Angel Rodriguez**, as its agent to accept service of process within this State.

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.


Miguel Angel Rodriguez, Agent

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