

# P000000029553

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

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### PARTS & SYSTEMS CORP.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PARTS & SYSTEMS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: PARTS & SYSTEMS CORP.

The principal place of business of this corporation shall be: 6405 NW 36 ST, MIAMI, FL. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES      \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MANUEL RINCON  
6405 NW 36 STREET  
MIAMI, FL. 33166

LUZ A. SANCHEZ  
142-2 SW 88 ST c106  
MIAMI, FL. 33186

ARTICLE VI INCORPORATOR(S)

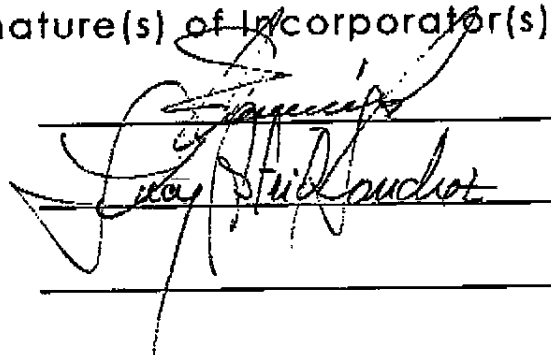
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MANUEL RINCON  
6405 NW 36 STREET  
MIAMI, FL. 33166

LUZ A. SANCHEZ  
142-2 SW 88 STREET #106  
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 21 day of MARCH 2000

Signature(s) of Incorporator(s)



Two handwritten signatures are written over three horizontal lines. The first signature is 'Manuel Rincon' and the second is 'Luz A. Sanchez'.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

PARTS & SYSTEMS CORP.

2. The name and address of the registered agent and office is:

LUZ A. SANCHEZ 6405 NW 36 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SIGNATURE 

TITLE

DATE 3-21-00

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 3-21-00