

Florida Department of State

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To:

Division of Corporations

Fex Number : (850)922-4001

From:

Account Name : WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)223-0444 Fax Number : (305)225-8698 SECNETIVES OF STATE ASSESSED FOR STATE OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MANNY AUTO PARTS COMPRESSORY, INC.

Certificate of Status	
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ARTICLE OF INCORPORATION OF

MANNY AUTO PARTS COMPRESSORY, INC

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:

MANNY AUTO PARTS COMPRESSORY, INC

The principal place of business of this corporation shall be:

1739 S.W. 1ST STREET MIAMI, FLORIDA 33125

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 9586 S.W. 6™ LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444 FAX # 305-225-8698

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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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Manuel Hernandez

846 S.W. 3RD STREET

MIAMI, FL 33130

Secretary:

Manuel Hernandez

846 S.W. 3RD STREET

MIAMI, FL 33130

Treasury:

Manuel Hernandez

846 S.W. 3RD STREET

MIAMI, FL 33130

ARTICLE VII INCORPORATOR(S)

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

NAME

ADDRESS

Manuel Hernandez

846 S.W. 3RD STREET MIAMI, FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 0.3 day of May , 2000.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MANNY AUTO PARTS COMPRESSORY, INC

2. The name and address of the register	red agent and office is:		
NAME Manuel Hernandez	ADDRESS 846 S.W. 3 RD STREET MIAMI, FL 33130		
SIGNATURE Manulffe		÷1.	
TITLE _PRESIDENT			:
DATE05/000			
I HEREBY AGREE TO ACT IN THE I I HEREBY AGREE TO ACT IN THI COMPLY WITH THE PROVISIONS PROPER AND COMPLETE PERFORM	PT SERVICE OF PROCESS FOR THE PLACE DESIGNATED IN THIS CERTI IS CAPACITY, AND I FURTHER AG IS OF ALL STATUTES RELATIVE RMANCE OF MY DUTIES, AND I OF SECTION 607.325, FLORIDA STAT	FICATE, REE TO IO THE	
SIGNATURE Maul, DATE <u>05/08/3000</u>			