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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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**FLORIDA PROFIT CORPORATION OR P.A.****JAP AUTO PARTS SOUTH GROUP, INC.**

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**ARTICLES OF INCORPORATION  
OF  
JAP AUTO PARTS SOUTH GROUP, INC.**

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

**ARTICLE I**

The name of the corporation shall be JAP Auto Parts South Group, Inc., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be, 18313 N.W. 42<sup>nd</sup> Avenue, Miami, FL 33055.

**ARTICLE II**

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

**ARTICLE III**

The maximum number of shares that this corporation is authorized to issue are 100 shares of common stock with a \$10.00 par value per share. Any and all such shares

Prepared by: Carlos M. de Rojas  
1790 West 49 Street Suite 315  
Hialeah, FL 33012  
(305) 558-6795

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issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

#### ARTICLE IV

The street address of the initial registered office, of the corporation shall be 18313 N.W. 42<sup>nd</sup> Ave Miami, FL 33055 and the registered agent at that address is Carlos M. de Rojas.

#### ARTICLE V

The corporation is to exist perpetually.

#### ARTICLE VI

The corporation shall have 1 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Aureliano F. Hoyos, Director  
14235 Sabal Dr  
Miami Lakes, FL 33014

#### ARTICLE VII

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Carlos M. de Rojas  
1790 West 49<sup>th</sup> Street #315  
Hialeah, FL 33012

**ARTICLE VIII**

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

**ARTICLE IX**

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

THE undersigned subscriber(s) has (have) executed these Articles of Incorporation this 15<sup>th</sup> day of May, 2000.



**Incorporator**

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to Accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, 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



**Registered Agent**

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