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FILED

00 MAY 15 AM 8:38

TRANSMITTAL LETTER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600003252786--7  
-05/15/00--01133--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: All-American Parts, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Timothy J. Curtin III  
Name (Printed or typed)

112 South Dixie Highway  
Address

Hollywood, FL 33020  
City, State & Zip

(954) 926-2303  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Handwritten signature/initials*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be: All-American Parts, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: 112 South Dixie Highway  
Hollywood, FL 33020

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Purchase and resale of parts

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 common shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es): Dan M. Zmich, President  
Miguel A. Lopes, Vice President  
Neil M. Slofkis, Secretary  
Timothy J. Curtin III, Treasurer

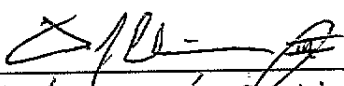
**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Timothy J. Curtin III  
20515 E. Country Club Drive # 1946  
Aventura, FL 33180


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Neil M. Slofkis  
112 South Dixie Highway  
Hollywood, FL 33020

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent  Timothy J. Curtin III

5-10-00  
Date

Signature/Incorporator  Neil M. Slofkis

5-10-00  
Date