

P00000059761

00 JUN 15 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 / 14 / 2000

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

800003291348--7
-06/15/00--01070--002
*****78.75 *****78.75

SUBJECT: ARTICLES OF INCORPORATION

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation of _____

PACIFIC AUTO PARTS CORPORATION and a check in the amount of \$ 78.75
(Seventy Eight Dollars 75/00-----)

FROM:

MARIA I. HERNANDEZ
630 S.E. 3rd Place
Hialeah, FL. 33010
Tel (305) 889-0080
Fax (305) 805-0805

Per 6/20/00 ✓

FILED

00 JUN 15 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PACIFIC AUTO PARTS CORPORATION

The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is :

**PACIFIC AUTO PARTS CORPORATION, 8956 N.W. 149th Terrace, Miami, FL.
33018**

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Ten (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is
Neil Omar Bernal , 8956 N.W. 149th Terrace, Miami, FL. 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Neil Omar Bernal	8956 N.W. 149th Terrace Miami, Florida 33018
Victor Ortiz	10135 N.W. 9th Street Apt. # 105 Miami, Florida 33171

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

FILED

00 JUN 15 PM 2:58

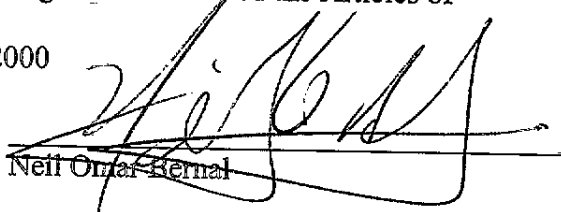
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the person signing these Articles is Neil Omar Bernal
8956 N.W. 149th Terrace, Miami, Florida 33018

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of
Incorporation this 12th day of June, 2000


Neil Omar Bernal

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 12th day of June, 2000

By


Neil Omar Bernal

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Neil Omar Bernal, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of **PACIFIC AUTO PARTS CORPORATION**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of June, 2000

Sworn to and subscribed before me THIS
12th day of JUNE, 19, 2000
by: NEIL OMAR BERNAL

Signature of Notary Public

Maria I. Hernandez

Notary's Name, Printed, Stamped or Typed

Personally Known: or Produced ID ✓

Type of ID produced DRIVERS LICENSE

0654-634-69-408-0

