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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

INTERTECH GROUP INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2000

FAS-T

SUBJECT: INTERTECH GROUP INC.
REF: W00000016993

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Neysa Culligan
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FAX Aud. #: H00000035342
Letter Number: 500A00037441

ARTICLES OF INCORPORATION
OF

INTERTECH GROUP AUTO PARTS 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: INTERTECH GROUP AUTO PARTS INC.

The principal place of business of this corporation shall be: 7321 SW. 100 CT. MIAMI FLA. 33173

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: 100 SHARES AT \$100 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):

PRESIDENT:
HERALDO EVANS JR.
7321 SW. 100CT.
MIAMI FLA. 33173

PREPARED BY:
HERALDO EVANS JR..
7321 SW. 100 CT.
MIAMI FLA. 33173

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ARTICLE VI INCORPORATOR(S)

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

HERALDO EVANS JR.
77321 SW. 100 CT.
MIAMI FLA. 33173

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 30 day of JUNE 2000

Signature(s) of Incorporator(s)

x



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

INTERTECH GROUP AUTO PARTS INC.

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

HERALDO EVANS JR. 7321 SW. 100 CT.
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA. 33173
(CITY/STATE/ZIP)

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SIGNATURE x 

PRESIDENT

TITLE _____

DATE 06/30/2000

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 06/30/2000