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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

AUTOPART GROUP, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight JUL 14 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2000

FAS-T

SUBJECT: AUTOPART GROUP, INC.
REF: W00000017488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight
Document Specialist

FAX Aud. #: H00000036550
Letter Number: 100A00038384

ARTICLES OF INCORPORATION
OF
AUTOPART GROUP, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, by these articles form a corporation for profit, pursuant to the laws of the State of Florida.

FIRST: The name of the corporation is Autopart Group, Inc.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted and carried on are to engage in any business as lawfully permitted under the laws of the State of Florida and the United States of America.

FOURTH: The aggregate number of shares of Capital Stock which the Corporation has authority to issue is 5,000 (five thousand), all of which shall be one class of common stock having a par value of \$1.00 each.

FIFTH: The address of its initial registered office is 7760 NW 78th Avenue, Bldg. 3, Suite 115, Tamarac, Florida 33321 and the name of the initial registered agent at such address is LUIS CARBONELL

SIXTH: The initial board of directors will consist of three directors, whose names and address are:

President: Cristian Peiret, 7760 NW 78 Ave., Bldg. 3, Suite 115, Tamarac, Florida 33321.

Vice President: Roberto Peiret, 7760 NW 78 Ave., Bldg. 3, Suite 115, Tamarac, Florida 33321.

Secretary and Treasurer: Cristobac Bourgy, 7760 NW 78 Ave., Bldg. 3, Suite 115, Tamarac, Florida 33321.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

SEVENTH: The name and address of the incorporator is Cristian Peiret, 7760 NW 78 Ave., Bldg. 3, Suite 115, Tamarac, Florida 33321.

EIGHTH: Preemptive Rights shall be as follows: Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the corporation convertible into or carrying a right to subscribe to acquire shares of any such unissued stock or treasury stock.

NINTH: The initial street address of the principle office of the Corporation in the State of Florida is, 7760 NW 78 Ave., Bldg. 3, Suite 115, Tamarac, Florida 33321.

TENTH: The Corporation shall indemnify Incorporators, Officers and Directors to the full extent permitted by law.


ELEVENTH: a. The Corporation adopts all contracts made on its behalf by the before-mentioned incorporator.

b. The Corporation authorizes its directors to approve reimbursement to the before-mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation and for any and all expenses incurred in the organization and formation of the Corporation.

TWELFTH: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to the Articles of Incorporation. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

THIRTEENTH: The power to adopt, alter or repeal bylaws shall be vested in the board of directors and the stockholders, except that the board of directors may not amend or repeal any bylaw adopted by the stockholders if the stockholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of Autopart Group, Inc. this 7th day of July, 2000.


Cristian Peiret
INCORPORATOR

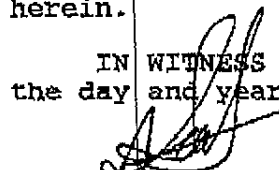
STATE OF FLORIDA:

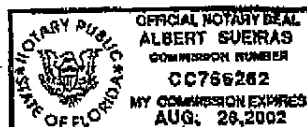
: SS

COUNTY OF DADE:

ON THIS 7th day of July, 2000, before me, a notary public duly authorized in the state of Florida, County of DADE, personally appeared Cristian Peiret, known to me to be the person described and who subscribed the above Articles of Incorporation, and who acknowledged that he executed the Articles of Incorporation for the purpose contained herein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the day and year aforesaid.


NOTARY PUBLIC
STATE OF FLORIDA

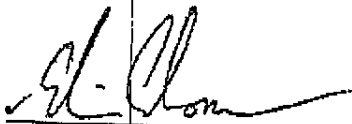


CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY SERVED

Autopart Group, Inc., desiring to organize as a Corporation for Profit under the laws of the State of Florida, which will have its principal office in Florida, has named Luis Carbonell, located at 7760 NW 78th Avenue, CITY OF TAMARAC, COUNTY OF BROWARD, STATE OF FLORIDA, 33321, as its agent to accept service of process within this state.
BUILDING 3 SUITE 115.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.



Luis Carbonell, REGISTERED AGENT

7-7-00
DATED

STATE OF FLORIDA:

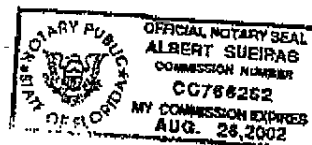
COUNTY OF DADE:

: SS

SWORN TO AND SUBSCRIBED this 7th day of July, 2000.

NOTARY PUBLIC/DATE

7/7/A



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