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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AUTOSPECS PERFORMANCE WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

Autospecs Performance Worldwide, Inc.

The undersigned, in order to form a corporation for the purposes stated below, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

Autospecs Performance Worldwide, Inc.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this corporation is as follows: Sales of auto parts and accessories.

To conduct its business and all its branches in the State of Florida, or in any other State or territories of the United States, District of Columbia, and the dependencies of the United States or in foreign countries as authorized by law, necessary to carry on the business of this corporation, or to promote any of the reasons for which the corporation is formed.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objective expressed above.

Prepared by: Vivian Beck
Intercontinental Business Management, Inc.
6183 Miami Lakes Drive East, Miami Lakes, FL 33014 (305) 821-2426

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ARTICLE III. SHARES

The maximum number of shares of stock that is authorized to be issued at any time is 5,000 shs of \$1.00 par value.

The shares of stock may be paid for in money, property, labor or services actually performed for the corporation, at a value to be fixed by the Stockholder and/or Directors.

ARTICLE IV. DURATION

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of Corporation is Yuleisy Coto, 6381 Cow Pen Road #V206, Miami Lakes, FL 33014.

ARTICLE VI. OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time Yuleisy Coto will be President, and Treasurer, and Melba C. Claro will be Secretary.

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is Yuleisy Coto, 6381 Cow Pen Road #V206, Miami Lakes, Florida 33014.

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Prepared by: Vivian Beck, Intercontinental Business Management, Inc. - 6183 Miami Lakes Drive East, Miami Lakes, FL 33014

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ARTICLE VIII. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation, at the present time, shall be:

3700 N.W. 79th Street, Miami, Florida 33147

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 22nd day of September 2000.



Incorporator, Peggy Yuleisy Coto

This document was prepared by:

Vivian Beck
Intercontinental Business
Management, Inc.
6183 Miami Lakes Drive East
Miami Lakes, FL 33014
(305) 821-2426

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is:

Autospecs Performance Worldwide, Inc.

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

Yuleisy Coto
6381 Cow Pen Road #V206
Miami Lakes, FL 33014

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated in
this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


Yuleisy Coto

9-21-2000
Date

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