

Handwritten: Roman 1326

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE
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MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)

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 -10/27/00--01055--001
 *****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ISUZU PARTS DEPOT, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
 00 OCT 27 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: ***ISUZU PARTS DEPOT, INC.***

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

***4861 NW 72nd Avenue
Miami, Florida 33166***

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ***100 SHARES***

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ***Guillermo Pesant, Esquire, 1313 Ponce de Leon Boulevard, Suite 301, Coral Gables, Florida 33134.***

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ***SANTOS PIEDRA, JR., 4861 NW 72ND Avenue, Miami, Florida 33166.***

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The undersigned incorporator has executed these Articles of Incorporation this 26 day of October, 2000.


SANTOS PIEDRA, JR.

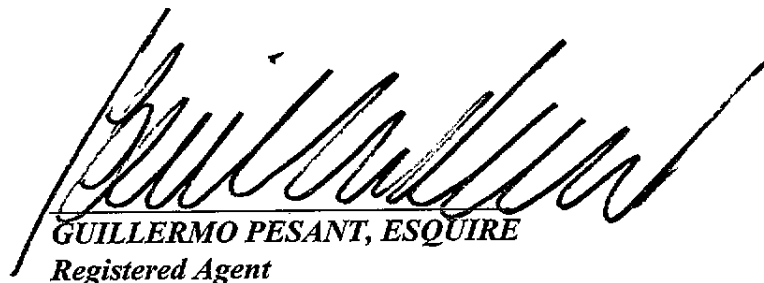
ARTICLE VI - DIRECTOR(S)

The name(s) and street addresses of the director(s) to these Articles of Incorporation is (are):

SANTOS PIEDRA, JR. - President
4861 NW 72nd Avenue
Miami, Florida 33166

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


GUILLERMO PESANT, ESQUIRE
Registered Agent

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