

Division of Corporations

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P01000004132**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.**New American Parts, Inc**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
NEW AMERICAN PARTS, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW AMERICAN PARTS, INC

The address of the principal office of this corporation shall be 3120 NE 7th Avenue, Miami, Florida 33137 and the mailing address of the corporation shall be 3120 NE 7th Avenue, Miami, Florida 33137.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 16418 N.W. 54TH Avenue, Miami Lakes, Florida 33014, and the name of the initial registered agent of the corporation at that address is Sharon Frazier.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Sharon Frazier
3120 NE 7Th Avenue
Miami Lakes, Florida 33137

IN WITNESS WHEREOF, the undersigned, Sharon Frazier, has hereunto set their hand and seal of Sharon Frazier on December 21, 2000.


Sharon Frazier

ARTICLE VIII

The initial officers and directors of the company are as follows:

Sharon Frazier, Pres/Treas 3120 NE 7th Av, Miami, Florida 33137
William Doane Frazier III VP/Sec 3120 NE 7th Av, Apt 3 Miami, FL 33137

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Sharon Frazier is authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Sharon Frazier

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