# P0/000044315

APRIL 24, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: TOTAL PARTS & EQUIPMENT, INC.

200004100882--0 - - -05/01/01--01026--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

TO THE SECRETARY OF STATE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR TOTAL PARTS & EQUIPMENT, INC. AND OUR CHECK IN THE AMOUNT OF \$78.75 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

TOTAL PARTS & EQUIPMENT, INC.

OI APR 30 AM 9: 09
SECRETARY OF STATE

QX53

## CERTIFICATE OF INCORPORATION

OF

### TOTAL PARTS & EQUIPMENT, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

TOTAL PARTS & EQUIPMENT, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL

BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED

(\$500.00) DOLLARS.

OI APR 30 AM 9: 09
SECRETARY OF STATE
AND AHASSEE, FLORIG

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

7930 NW 66<sup>TH</sup> STREET MIAMI, FLORIDA 33166

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

LEONOR DIXON 15545 LAKEWAY-N, #307 MIAMI LAKES, FLORIDA 33166

#### ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING
THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

LEONOR DIXON 15545 LAKEWAY-N, #307 MIAMI LAKES, FLORIDA 33014

#### ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, LEONOR DIXON,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE
HEREUNTO SET HIS HAND AND SEALS THIS 25 DAY OF April
2001.

STATE OF FLORIDA}

}ss

COUNTY OF

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED

TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS

1 NH//// 1000

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
ANA R RIOSECO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC837707
MY COMMISSION EXP. MAY 17,2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT: FIRST: THAT TOTAL PARTS & EQUIPMENT, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED FRED DIXON, LOCATED AT 7930 NW 66TH STREET, MIAMI, FLORIDA, 33166, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

#### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.