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**Florida Department of State**

Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : 120000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**A & M AUTOMOTIVE & USED PARTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**A & M AUTOMOTIVE & USED PARTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **A & M AUTOMOTIVE & USED PARTS, INC.**

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**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **3020 NW 23 Terrace, Miami, FL 33142.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Jorge L. Gonzalez, Esq., 2191 NW 97 Avenue, Miami, FL 33172.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of the initial Board of Directors of the corporation is Berta B. De La Cruz, 6781 SW 105 Place, Miami, FL 33173.

The undersigned has executed these Articles of Incorporation this 18th day of June 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

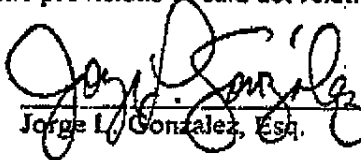
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida Statutes Section 617.0501, 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.

The name and address of the registered agent is: **Jorge L. Gonzalez, Esq.**  
2191 NW 97 Avenue  
Miami, FL 33172

Having been named as registered agent and to accept process for A& M Automotive & Used Parts, Inc., at the place mentioned in these Articles of Incorporation, I hereby accept o agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
Jorge L. Gonzalez, Esq.

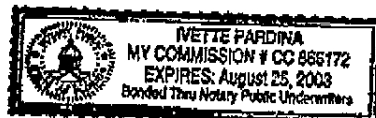
6/15/01  
Date

**STATE OF FLORIDA**  
SS:  
**COUNTY OF MIAMI-DADE**

Before me, the undersigned authority, personally appeared the above-named Incorporator, who was duly sworn.

Sworn and subscribed before me this 15th day of June, 2001, by Jorge L. Gonzalez, who is personally known to me and produced his Florida Driver's License as identification and who did not take an oath.

  
Notary Public -- State of Florida



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