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OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 JUN 28 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. DOWNTOWN USED AUTO PARTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 20

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 JUN 28 AM 11:20
DIVISION OF CORPORATION

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

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

DOWNTOWN USED AUTO PARTS, INC.

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TALLAHASSEE FLORIDA

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 shall be: DOWNTOWN USED AUTO PARTS, INC.

Article II. Principal Office

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

1091 NW 22nd Street
Miami, FL 33127

Article III. Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ramiro Chavez
10300 SW 19th Street
Miami, FL 33165

Article V, Incorporator

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

Ramiro Chavez
10300 SW 19th Street
Miami, FL 33165

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Ramiro Chavez
10300 SW 19th Street
Miami, FL 33165

President/
Director

Ronald Chavez
8260 SW 87th Terrace
Miami, FL 33143

Vice President/
Director

Elizabeth C. Egas
10480 SW 96th Street
Miami, FL 33176

Secretary/
Treasurer/
Director

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


Ramiro Chavez-President / Director


Ronald Chavez-Vice Pres / Director


Elizabeth C. Egas-Sec/Treas/Director

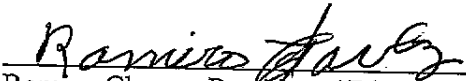
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

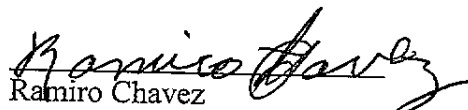
The name of the corporation is: DOWNTOWN USED AUTO PARTS, INC.

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

Ramiro Chavez
10300 SW 19th Street
Miami, FL 33165


Ramiro Chavez-President / Director
June 26, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Ramiro Chavez
June 26, 2001

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