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FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

PO BOX# 6327

TALLAHASSEE FL. 32314

Gentlemen:

I am writing you in reference to my wishes to form a Corporation and to that end I am enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$78.75 to cover the fees for the filing of said Corporation.-

Respectfully:

Jaime Villegas, P.R.
Jaime D Villegas
Incorporator

Jaime D Villegas
3025 50th St.
Tampa Fl. 33619

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

9-10-01
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ARTICLES OF INCORPORATION
OF
"AMERICAN USED TRUCK PARTS EXPORTS Co. Inc."

The undersigned subscriber to these "ARTICLES OF INCORPORATION" a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.-

ARTICLE I.- NAME:

The name of the Corporation shall be:

"AMERICAN USED TRUCK PARTS EXPORT Co. Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarily in the activities of used truck parts and heavy equipment sales and exports, but it may also engage in any Lawfull activities or business permitted under the Laes of the United States, the State of Florida, or any other State, Territory, Country or Nation.-

ARTICLE III.- CAPITAL STOCK:

The number of shares that this Corporation is authorize to have outstanding shall be:10,000 shares of Common Stock, with no par value at this time.-

ARTICLE IV.- ADDRESS:

The street address of the Corporation on this State and the principal Office is: 3125 50th St. Tampa Fl. 33619, and the name of the initial REGISTERED AGENT of the Corporation at that address is: Jaime D. Villegas.-

ARTICLE V.-INITIAL CAPITAL:

The initial Capital with wich this Corporation shall begin business operations is not less than TWO THOUSAND DOLLARS.-

ARTICLE VI.-TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.- DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stock-holders.-

ARTICLE VIII.- OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold Office for the first year, or until their succsors are elected or apointed are:

Jaime D. Villegas
President/Treasurer/Secretary

of:

3605 W Carmen St.
Tampa Fl. 33609

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ARTICLE IX.- INCORPORATORS:

The names and addresses of the Incorporators to these "Articles of Incorporation" are:

Jaime D. Villegas
3605 W Carmen St.
Tampa Fl. 33609

ARTICLE X.-AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any rights conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.-REGISTERED AGENT:

The initial designation of the Registered Office for this Corporation shall be: 3125 50th St. Tampa Fl. 33619, and the REGISTERED AGENT at that address shall be: Jaime D. Villegas.-

"Pursuant to Florida Statute Section 607.164, having been named to accept process for the above stated incorporation, at the place designated in these Articles of Incorporation I HEREBY ACCEPT AND AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT, related to keeping an open office.-

By: Jaime Villegas, R.
Jaime D Villegas
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 31st. day of August of year 2001.-

By: Jaime Villegas, R.
Jaime D Villegas
Subscriber

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, a Notary Public authorized to take acknowledgements in the State and County set forth above by: Jaime D Villegas, known to me, and known to be the person who executed the foregoing Articles of Incorporation on this the 31st. day of the month of August of year 2001.-

By: Michael A Davila
Michael A Davila
Notary Public, State of Florida
My. Comm. exp.: 7/29/2005

