

NOV-14-2001 1:24

P.02/06

PO1000109484

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000114536 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**

01 NOV 14 PM 4:28

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

FLORIDA PROFIT CORPORATION OR P.A.

MILENIUM USED AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NOV-14-2001 15:24

P.01/06



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

EMPIRE

SUBJECT: MILENIUM USED AUTO PARTS, INC.
REF: W01000026169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

FAX Aud. #: R01000114536
Letter Number: 901A00061477

H01000114536

③

ARTICLES OF INCORPORATION
OF
MILENIUM USED AUTO PARTS, INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: MILENIUM USED AUTO PARTS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

a. The general nature of the business to be transacted by the Corporation is to engage in the purchase of used automobiles and trucks and the sale of the used parts and accessories and any other business thereof related.

PREPARED BY: ELOY A FERNANDEZ
ELOY A. FERNANDEZ, ESQ.
780 N.W. LE JEUNE ROAD SUITE 632
MIAMI, FLORIDA 33126 FLORIDA
BAR NO. 232181
PHONE: (305) 448-1200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 14 PM 4:28

H01000114536

b. In the purchase or acquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

d. To do all and everything necessary and proper for the accomplishment of any of the purpose or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary incidental to the protection and benefit of the Corporation.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 600 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 358 West 43rd Street, Hialeah, Florida 33012 and the name of the initial registered agent of the corporation at that office is: NICOLAS GARCIA.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Director may be either increased or diminished from time to time by the bylaws. The names and address of the initial Director of this Corporation until the first annual meeting of shareholders or until his successors are elected and qualified is:

<i>N A M E</i>	<i>A D D R E S S</i>
<i>NICOLAS GARCIA</i>	<i>358 West 43rd Street, Hialeah, Florida 33012</i>

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles is:

<i>N A M E</i>	<i>A D D R E S S</i>
<i>NICOLAS GARCIA</i>	<i>358 West 43rd Street, Hialeah, Florida 33012</i>

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

H01000114534

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 12th day of November, 2001.


NICOLAS GARCIA

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, the undersigned authority, personally appeared NICOLAS GARCIA who is the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. () who is personally known to me or () who has produced REASONABLY KNOWN TO ME as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said
County and State, this 12th day of November, 2001.

MY COMMISSION EXPIRES:


ELOY A. FERNANDEZ
NOTARY PUBLIC, STATE OF FLORIDA



HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR: MILENIUM
USED AUTO PARTS, INC., AT THE PLACE DESIGNATED IN THESE ARTICLES OF
INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED THIS 12th DAY OF November, 2001.


NICOLAS GARCIA
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 14 PM 4:28

H01000114534