<u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Decument #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnershi Name Reservation Reinstatement Trademarl Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

4 RUNNER PARTS, INC.

ONDER 5 PHIS. 13 The undersigned incorporator, for the purpose of forming a Corporation under the Flori Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: 4 RUNNER PARTS, INC.

Article II, Principal Office

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

101 N.E. 28th Street Miami, FL 33137

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:

Francisco Rodriguez 2814 SW 142nd Place Miami, FL 33175

Article V, Incorporator

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

Francisco Rodriguez 2814 SW 142nd Place Miami, FL 33175

Article VI, Officers and Directors

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

Francisco Rodriguez 2814 SW 142nd Place Miami, FL 33175 President, Vice President, Secretary, Treasurer and Director

The undersigned has executed these Articles of Incorporation this 4^{th} day of December 2001.

Francisco Rodriguez-Presiden

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: 4 RUNNER PARTS, INC.

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

Francisco Rodriguez 2814 SW 142nd Place Miami, FL 33175

Francisco Rodriguez-President

December 4, 2001

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SECRETARY OF STATE

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.

Francisco Rodrigue

December 4, 2001