

# PO1000115292

Florida Department of State  
Division of Corporations  
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**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

## FLORIDA PROFIT CORPORATION OR P.A.

*Auto Parts Incorporated*

Certificate of Status	0
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B. McKnight DEC - 6 2001

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**ARTICLES OF INCORPORATION**  
of  
**AUTOPARTS INCORPORATED**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**AUTOPARTS INCORPORATED**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares ( 1000 ) of one Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

Luz Fovar  
6042 Wauconda Way East  
Lake Worth, Florida 33463  
(561)434-3708

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*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office shall be 6042 Wauconda Way East, Lake Worth, Florida 33463 and the name of the Initial Registered Agent at that office shall be Luz Tovar.

The principal office, if known, or the mailing address of the corporation shall be 4647 NW 3<sup>rd</sup> Drive, Delray Beach, Florida 33445.

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have one ( 1 ) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

Angel Eduardo Tovar Guerra  
4647 NW 3<sup>rd</sup> Drive  
Delray Beach, Florida 33445

President  
Vice-Pres  
Secretary  
Treasurer

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Luz Tovar  
6042 Wauconda Way East  
Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of December , 2001.

  
\_\_\_\_\_  
(incorporator)

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT  
OF*

**AUTOPARTS INCORPORATED**

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(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at 6042 Wauconda Way  
East, Lake Worth, Florida 33463 has named Luz Tovar located at the aforesaid address,  
as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity and agree to comply  
with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

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