

P02000003005

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PARTS INTERACTIVE, INC.**

Certificate of Status	0
Certified Copy	1
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QB 1/9/02

FILED  
02 JAN -9 PM 4:37  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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02 JAN -9 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF INCORPORATIONOFPARTS INTERACTIVE, INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE INAME

The name of this corporation is PARTS INTERACTIVE, INC.

ARTICLE IIGENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IVINITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

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ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 2452 Eagle Run Way Weston Florida 33327. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

The name and post office address of the sole member of the first board of Directors is:

Jorge Casado 2452 Eagle Run Way Weston Florida 33327

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Jorge Casado 2452 Eagle Run Way Weston Florida 33327.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is PARTS INTERACTIVE, INC.
2. The name and address of the registered agent and office is:

Jorge Casado 2452 Eagle Run Way Weston Florida 33327

Jorge Casado  
Jorge Casado

Date: January 31 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge Casado  
Jorge Casado

Date: January 31 2002

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That PARTS INTERACTIVE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates Jorge Casado as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2452 Eagle Run Way Weston, Florida 33327

WITNESS the hand and seal of the incorporator in Miami Dade County, State of Florida, this 3rd day of January, 2002.

Jorge Casado  
Jorge Casado

STATE OF FLORIDA )  
                  ) SS:  
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, Jorge Casado to me well known to be the incorporator to the foregoing Articles of PARTS INTERACTIVE INC., being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami Dade County this day of 3rd day of Jan. 2002

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



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