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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ` : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PIT STOP WHOLESALE & EXPORT, INC.

TO THE TAXABLE PROPERTY OF THE	7 <u>178877999999999999999999</u>
Certificate of Status	0
Certified Copy	1_
Page Count	(04)
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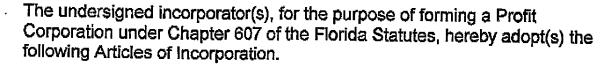
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ARTICLES OF INCORPORATION

OF

PIT STOP WHOLESALE & EXPORT, INC.



ARTICLE I

The name of this corporation shall be: PIT STOP WHOLESALE & EXPORT, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3719 SW 153 COURT MIAMI, FL 33185

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEJANDRO CARVAJAL 3719 SW 153 COURT MIAMI, FL 33185

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT ALEJANDRO CARVAJAL

3719 SW 153 COURT MIAMI, FL 33185

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25TH

day of JANUARY, 2002.

INGORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

M 020n0023174

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PIT STOP WHOLESALE & EXPORT, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Alex Carried Agent

O2 JAN 25 PH 4: 01
SECRETARY UF STATE
TALL AHASSI F, FLORIDA

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