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TRANSMITTAL LETTER

FILED

02 MAR 25 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000005153410--5  
-03/25/02--01044--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Opalocka U Pic Auto Parts Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Cristina Boman

Name (Printed or typed)

690 E 63 St.

Address

Hialeah, FL 33013

City, State & Zip

305-681-4162

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 3-29

ARTICLES OF INCORPORATION OF  
**OPA LOCKA U PIC AUTO PARTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the Corporation is **OPA LOCKA U PIC AUTO PARTS, INC.**

ARTICLE II  
PRINCIPAL OFFICE

The principal office of the Corporation is: **12735 Cairo Lane, Opa Locka, FL 33054.**

ARTICLE III  
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V  
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE VI  
MAILING ADDRESS

The mailing address of the Corporation is: **12735 Cairo Lane, Opa Locka, FL 33054.**

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: **12735 Cairo Lane, Opa Locka, FL 33054**, and the name of the initial Registered Agent of this Corporation at that Corporation at that address is Cristina Roman.

ARTICLE VIII  
INCORPORATOR

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

Name

Address

**Cristina Roman**

**690 E. 63 Street  
Hialeah, FL 33013**

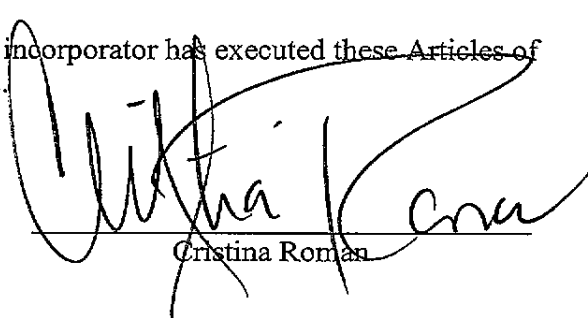
ARTICLE IX  
POWERS

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

ARTICLE X  
AMENDMENT

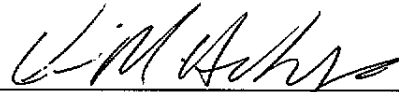
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of March 2002.

  
Cristina Roman

STATE OF FLORIDA:  
COUNTY OF DADE:

I HEREBY CERTIFY that on this 19 day of March 2002 personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Cristina Roman, who is personally known to me.



NOTARY PUBLIC, State of Florida  
Print Name: Vivian Hidalgo

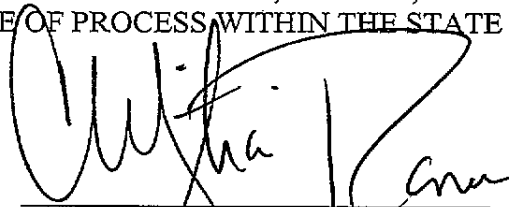


Vivian M. Hidalgo  
Commission # DD 029483  
Expires July 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED

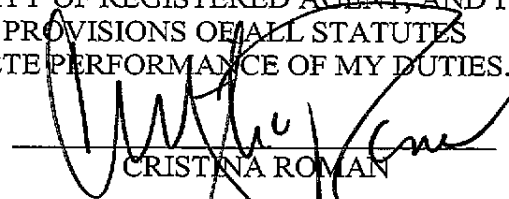
IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091 FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT OPA LOCKA U PIC AUTO PARTS, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED  
CRISTINA ROMAN, LOCATED AT 690 E. 63 STREET HIALEAH, FL 33013, ITS  
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE  
OF FLORIDA.

  
CRISTINA ROMAN

DATE: 3/19/02

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 THE CAPACITY OF REGISTERED AGENT, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
CRISTINA ROMAN

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