

TRANSMITTAL LETTER

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

400005171404--2
-03/27/02--01032--016
*****78.75 *****78.75

Subject USA AUTOPARTS INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate
(ADDT'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 PM 12:00

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

F. CHESSEY APR 3

ARTICLES OF INCORPORATION
OF
USA AUTOPARTS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: USA AUTOPARTS INC.

ARTICLE II PRINCIPAL OFFICE

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

7525 NW 74th Avenue
Miami, Florida 33166

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at 1.00 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Juan Carlos Roche
5361 NW 108 Avenue
Miami, Florida 33178

Maribel Sena Roche
5361 NW 108 Avenue
Miami, Florida 33178

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

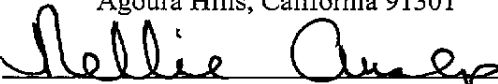
The name and Florida street address of the initial registered agent is:

Juan Carlos Roche
7525 NW 74th Avenue
Miami, Florida 33166

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Road, Suite 205
Agoura Hills, California 91301

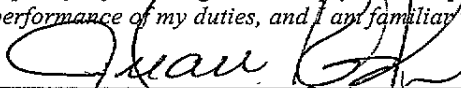


Nellie Akalp, Incorporator

3-8-02

Date

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.



Juan Carlos Roche, Registered Agent

3/20/02

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 PM 12:00