

TRANSMITTAL LETTER

P02000039914

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

02 MAR 27 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SUBJECT: PELAEZ 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

EFFECTIVE DATE
03-27-02

FROM: PEDRO PELAEZ
Name (Printed or typed)

8321 VIA DI VENETO
Address

BOCA RATON, FL 33496
City, State & Zip

561 487 5713
Daytime Telephone number

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-03/27/02--01060--001
*****78.75 *****78.75

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

04-12-02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2002

PEDRO PELAEZ
8321 VIA DI VENETO
BOCA RATON, FL 33496

SUBJECT: PELAEZ AUTO PARTS, INC.
Ref. Number: W02000009220

We have received your document for PELAEZ AUTO PARTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina McLeod
Document Specialist
New Filing Section

Letter Number: 002A00019490

ARTICLES OF INCORPORATION
OF
PELAEZ AUTO PARTS, INC.

02 MAR 27 PM 6:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I.

The name of the corporation shall be: PELAEZ AUTO PARTS, INC.

ARTICLE II.

The principal place of business of the corporation shall be 8321 Via di Veneto, Boca Raton, Florida 33496.

ARTICLE III.

EFFECTIVE DATE
03-15-02

The general purpose for which this corporation is initially organized shall be the transaction of all business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV.

The Corporation shall have the authority to issue one hundred (100) shares of common stock and such shares shall be without par value.

ARTICLE V.

The street address of the initial registered office of this Corporation is 8321 Via di Veneto, Boca Raton, Florida 33496, and the name of the initial registered agent of this corporation at that address as Pedro Pelaez

ARTICLE VI.

There shall be no initial Board of Directors. The normal powers and duties of the Board of Directors, including the management and operation of the Corporation, shall be conferred upon the President of the Corporation.

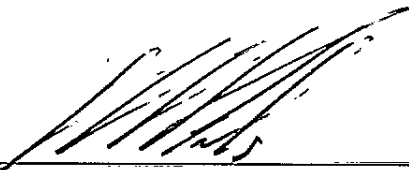
ARTICLE VII.

The sole incorporator of this Corporation is: PEDRO PELAEZ, whose address is 8321 Via di Veneto, Boca Raton, Florida 33496.

ARTICLE VIII.

The commencement of existence of this Corporation shall be the 15th day of March of 2002.

I, the undersigned, being the sole incorporator, hereinabove named, for the purpose of naming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles, and accordingly have hereunto set my hand and seal this 15th day of March, 2002.



SIGNATURE/INCORPORATOR

DATE 3/15/02

PEDRO E. PELAEZ

PRINT NAME

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.



SIGNATURE/REGISTERED AGENT

DATE 3/15/02

PEDRO E. PELAEZ

PRINT NAME