

PO2000058750

Requester's Name

Pedro M. Meneses Jr.

City, 3520 E. 8th Court

Hialeah, Florida 33013

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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2002 MAY 28 PM 4:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

5/28/02

ARTICLES OF INCORPORATION

OF

FPA PARTS AND ACCESSORIES, INC.

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ARTICLE I - NAME

The name of this corporation is **FPA PARTS AND ACCESSORIES, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3520 E. 8th COURT, HIALEAH, FLORIDA 33013**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **PEDRO M. MENESES Jr.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

Pedro M. Meneses Jr.	3520 E. 8th Court
President	Hialeah, Florida 33013
Pedro M. Meneses Sr.	3520 E. 8th Court
Vice-President	Hialeah, Florida 33013

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

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

Pedro M. Meneses Jr.

3520 E. 8th Court

President

Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21st day of May, 2002.

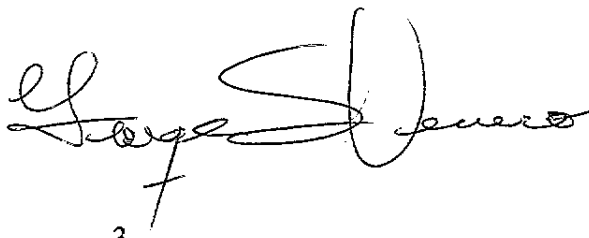
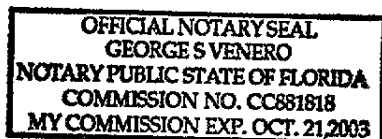


Pedro M. Meneses Jr.

President

SWORN TO BEFORE ME, this 21st day of May, 2002.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

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TALLAHASSEE FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

FPA PARTS AND ACCESSORIES, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Hialeah, County of Miami Dade, State of Florida, has named PEDRO M. MENESES Jr. located at 3520 E. 8th Court, in the City of Hialeah, County of Miami Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 21st day of May, 2002

A handwritten signature in cursive script, appearing to read "Pedro Meneses".

Resident and Registered Agent