

P02000097641

COVER LETTER

September 3, 2002

FILED
02 SEP 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO : FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
TALLAHASSEE, FL 32314

100007336581--B
-08/26/02--01044--014
*****78.75 *****78.75

FROM ; SANTANDER B. ORDONEZ, BBA
536 WIMBISH DRIVE
DANVILLE, VA 24541
Telephone number (434) 797-2890

FLORIDA OFFICE
1840 west 49th Street
Suite 220-4
HIALEAH, FL 33012
Tel. No. (305) 558-3931

RE : FILING OF ARTICLES OF INCORPORATION

CORPORATE NAME : ONE TRICK PONY, INC.
Ref. Number W02000025077

TYPE OF CORPORATION : FOR PROFIT

ATTACHED : Corporation documents
Copy of your letter dated August 28, 2002

IMPORTANT NOTE : PLEASE SEND FILED DOCUMENTS TO MY
FLORIDA OFFICE.

THANKS VERY MUCH FOR YOUR COOPERATION,


~~8/22/2002~~

W02-25077

OB 9/10



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

SANTANDER B. ORDONEZ, BBA
536 WIMBISH DRIVE
DANVILLE, VA 24541

SUBJECT: ONE TRICK PONY, INC.
Ref. Number: W02000025077

We have received your document for ONE TRICK PONY, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 502A00050303

**ARTICLES OF INCORPORATION
OF
ONE TRICK PONY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be : **ONE TRICK PONY, INC.**

ARTICLE II - NATURE OF BUSINESS

1. To engage in the business of selling marine and automotive new and used parts.
2. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of (\$10.00), ten dollars each.

ARTICLE IV - REGISTERED AND PRINCIPAL OFFICE

The street address of the initial registered and principal office of the corporation is : 3335 N. W. 48th Street, Miami, Fl 33142

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are

JOEL FABELO	1125 Belle Meade Island Dr. Miami , Fl 33138-5253	PRES/TREAS.
MAGDALENA FABELO	1125 Belle Meade Island Dr Miami , Fl 33138-5253	VP/SECTY.

ARTICLE VI INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOEL FABELO 11 1125 Belle Meade Isl. Dr 80 Shares
Miami, Fl 33138-5253

MAGDALENA FABELO 1125 Belle Meade Isl. Dr 20 Shares
Miami, Fl 33138-5253

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of August, 2002.


JOEL FABELO Signature


MAGDALENA FABELO Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ONE TRICK PONY, INC.

2. The name and address of the registered agent and office is:

JOEL FABELO

(NAME)

3335 NW 48th Street - Miami, FL 33142
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33142
(CITY/STATE/ZIP)

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.



(SIGNATURE)

August 20, 2002

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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