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## ARTICLES OF INCORPORATION (GENERAL)

#### ARTICLE I

CORPORATE NAME

The name of the Corporation is: PAVAR USA, CORP

#### ARTICLE II

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Services, Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations code.

#### ARTICLE III

#### REGISTERED OFFICE/AGENT

The street address of the Corporation's initial principal office in the State of Florida is 15824 SW 90 CT, MIAMI, FLORIDA, 33157; and the name of its initial registered agent at such address is:

JOHN A LOPEZ 15824 SW 90 CT MIAMI, FLORIDA, 33157

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TALLAHASSEE, FLORIDA

### ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which of Corporation shall have the authority to issue are One Hundred (100) and the par value of each share shall be 1.00 Dollars (\$1.00).

### ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI DURATION

The existence of this Corporation shall be perpetual.

#### ARTICLE VII BOARD OF DIRECTORS

The name, address and title:

President:

Abel A Gutierrez, Jr 15824 SW 90 CT Miami, Florida, 33157

Vice president:

John A Lopez 158 24 SW 90 CT Miami, Florida, 33157

IN WITNESS THERE OF, the undersigned incorporator has executed these Articles of Incorporation on this, the 05 day of November, 2002.

Abel Gutierrez, Jr

President

15824 SW 90 CT

Miami, Florida, 33157

John A Lopez Vice president

I ACCEPT DESIGNATION AS REGISTERED AGENT