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

1. MOTOPARTS, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MOTOPARTS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation is: MOTOPARTS, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is : 8305 SUNRISE LAKES BLVD, SUNRISE, FLORIDA 33322

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The name of the initial registered agent of this corporation is :

FERNEY MONTOYA

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation should have TWO (2) DIRECTORS initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>GUILLERMO GOMEZ</u>	<u>8305 SUNRISE LAKES BLVD</u> <u>SUNRISE, FLORIDA 33322</u>	<u>President/Trs.</u>
<u>FERNEY MONTOYA</u>	<u>8305 SUNRISE LAKES BLVD</u> <u>SUNRISE, FLORIDA 33322</u>	<u>VP / Secretary</u>

**ARTICLE VII INCORPORATOR**

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

FERNEY MONTOYA 8305 SUNRISE LAKES BLVD  
SUNRISE, FLORIDA 33322

**ARTICLE VIII BY-LAWS**

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

**ARTICLE IX POWERS**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

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

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 5th day of DECEMBER, 2002.

  
\_\_\_\_\_  
FERNEY MONTOYA

TITLE: Vice President

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


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

Name: FERNEY MONTOYA


Address: 8305 SUNRISE LAKES BLVD, SUNRISE, FLORIDA 33322

  
FERNEY MONTOYA  
TITLE: Vice President  
DATE: DECEMBER 5, 2002

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ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

  
FERNEY MONTOYA

DATE: DECEMBER 5, 2002