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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

FLORIDA PROFIT CORPORATION OR P.A.

ONE WAY USED AUTO PARTS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ONE WAY USED AUTO PARTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **ONE WAY USED AUTO PARTS, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:
12901 ALEXANDRIA DR. – OPA LOCKA FL 33054.
The mailing address: 9900 STIRLING ROAD STE 211 – COOPER CITY FL 33024

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **EDGAR ACOSTA**
12365 SW 52 PL
COOPER CITY FL 33330

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

CARLOS M. HERNANDEZ PRESIDENT / DIRECTOR	12901 ALEXANDRIA DR. OPA LOCKA FL 33054
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GIOVANNI SERGE VICE-PRESIDENT/ DIRECTOR	12901 ALEXANDRIA DR. OPA LOCKA FL 33054
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EMILIO JOSE HERNANDEZ DIRECTOR	12901 ALEXANDRIA DR. OPA LOCKA FL 33054
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EMILIO HERNANDEZ, SR. DIRECTOR	12901 ALEXANDRIA DR. OPA LOCKA FL 33054
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ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EDGAR ACOSTA
12365 SW 52 PL
COOPER CITY, FL 33330

The undersigned will execute these Articles of Incorporation the 1st day of January, 2003

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INCORPORATOR
Edgar Acosta Signing for
Lass Technology, Inc.

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

ONE WAY USED AUTO PARTS, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 
EDGAR ACOSTA
Registered Agent

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