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

From:

Account Name : RUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Auto Parts Max Corporation

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 1/16

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Auto Parts Max Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Auto Parts Max Corporation

4130 SW 23rd Street

Ft. Lauderdale, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicolas Toussaint

4130 SW 23rd Street

Ft. Lauderdale, FL 33317

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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ARTICLES V INCORPORATOR(S)

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

Nicolas Toussaint
4130 SW 23rd Street
Ft. Lauderdale, FL 33317

Max Guerrier
Impasse Imperial #3
Cap-Haitian, Haiti W.I.

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

9th day of January 2003.

Nicolas Toussaint
Nicolas Toussaint - Signature

Max Guerrier
Max Guerrier - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Auto Parts Max Corporation

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

Nicolas Toussaint

Name

4130 SW 23rd Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Ft. Lauderdale, FL 33317

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Nicolas Toussaint
Nicolas Toussaint
SIGNATURE

January 9th, 2003
(Date)

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