

**P03000031788**

Florida Department of State  
Division of Corporations  
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To:  
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**FILED**  
03 MAR 19 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

e-car parts, inc.

*[Handwritten signature]*  
*3/20*

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
E-CAR PARTS, INC.

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 E-CAR PARTS, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

4769 N.W. 72 Avenue  
Miami, Fl. 33166

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at U.S.\$ 1.00.

ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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**ARTICLE V  
INCORPORATOR**

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

900 SHARES OF COMMON STOCK  
Luis Jose Mundarain  
848 Brickell Key Drive # 4406  
Miami, Fl. 33131

100 SHARES OF COMMON STOCK  
Ricardo Mundarain  
12201 S.W. 91 Terrace # 813  
Miami, Fl. 33186

**ARTICLE VI  
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

**PRESIDENT - SECRETARY**  
Luis Jose Mundarain  
848 Brickell Key Drive # 4406  
Miami, Fl. 33131

**DIRECTOR**  
Ricardo Mundarain  
12201 S.W. 91 Terrace # 813  
Miami, Fl. 33186

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 4, 2003.

  
\_\_\_\_\_  
Luis Jose Mundarain

  
\_\_\_\_\_  
Ricardo Mundarain

**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Luis Jose Mundarain and Ricardo Mundarain, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

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Witness my hand and official seal in the City of Pembroke Pines, County of Broward, State of Florida this March 4, 2003.



NOTARY PUBLIC

Commission No. DD 068112  
Expires 11-18-2005

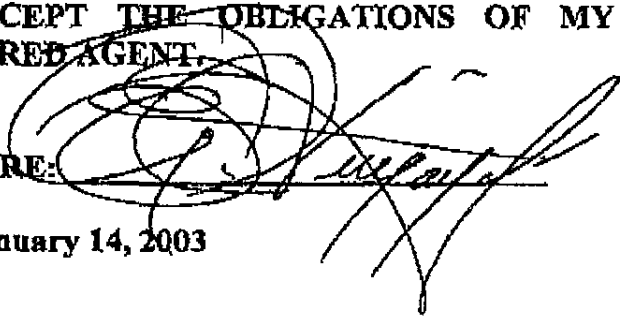
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1.- The name of the corporation is E-CAR PARTS, INC.
- 2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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:



DATE: January 14, 2003

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