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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFTT CORPORATION OR P.A.

the best way used auto parts, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4-29-03

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(4)

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:

THE BEST WAY USED AUTO PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

12901 ALEXANDRIA DRIVE
OPALOCKA, FLORIDA 33054

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

GUILLERMO CARTAGENA
6706 N.W. 188TH TERRACE
MIAMI LAKES, FL 33015

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

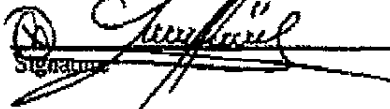
GUTLERMO CARTAGENA- PRESIDENT
6706 N.W. 188TH TERRACE
MIAMI LAKES, FLORIDA 33015

GEOVANY SERJE - VICE PRESIDENT
6706 N.W. 188TH TERRACE
MIAMI LAKES, FLORIDA 33015

TERESA CARTAGENA - SECRETARY
6706 N.W. 188TH TERRACE
MIAMI LAKES, FLORIDA 33015

YURLEY BAENA - TRESURER
6706 N.W. 188TH TERRACE
MIAMI LAKES, FLORIDA 33015

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXICUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF April, 2003.


Signature

Signature

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **THE BEST WAY USED AUTO PARTS, INC.**
2. The name and address of the registered agent and office is:

GUILLERMO CARTAGENA

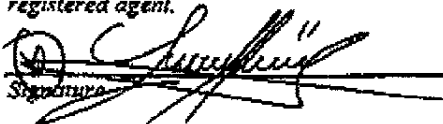
(Name)

6706 N.W. 188TH TERRACE

MIAMI LAKES, FLORIDA 33015

(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 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

4/25/03
Date

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

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