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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

PARTS POINT DISTRIBUTORS, CORP

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78-75 |

ARTICLES OF INCORPORATION

OF

PARTS POINT DISTRIBUTORS, CORP

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

ARTICLE I NAMES

The name of the Corporation shall be: PARTS POINT DISTRIBUTORS, CORP The principal place of business of this corporation shall be: 8431 N.W. 188th TERRA #804 MIAMI FL 33015.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected is (arc):

PEDRO J. TORRES JR (P=) CARLOS ZAMBRANO (V-P) 13371 S.W. 142⁵⁶ TERRA MIAMI FL 33186 8431 N.W. 188⁵⁶ TERRA # 804 MIAMI FL 33015. SECNETARI JE STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (arc):

Names

Address

PEDRO J. TORRES JR
President 50% of Shares

13371 S.W. 142nd TERRA MIAMI FL 33186.

CARLOS ZAMBRANO
Vice-President 50% of Shares

8431 N.W. 188th TERRA # 804 MIAMI FL 33015.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 6th day of June, 2003.

Signature(s) of Incorporator(s)

President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: PARTS POINT DISTRIBUTORS, CORP.

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

PEDRO TORRES JR. 13371 S.W. 142nd TERRA MIAMI FL 33186.

Signature :

Incorporator Officer,

Title: President

Date: 06/06/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature

Date: 06/06/2003

REGISTERED AGENT FILING FEB: