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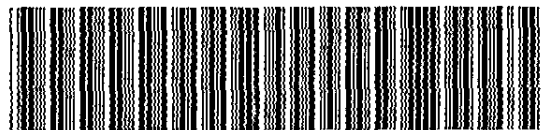
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DIVISION OF CORPORATION

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXPRESS PARTS WORLDWIDE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EXPRESS PARTS WORLDWIDE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 **EXPRESS PARTS WORLDWIDE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **3630 NW 115 AVENUE, MIAMI, FLORIDA 33178.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(100)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **JOHNNY ZELEDON, 3630 NW 115 AVENUE, MIAMI, FLORIDA 33178.**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **JOHNNY ZELEDON, 3630 NW 115 AVENUE, MIAMI, FLORIDA 33178.**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **JOHNNY ZELEDON, 3630 NW 115 AVENUE, MIAMI, FLORIDA 33178.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **JOHNNY ZELEDON**

Secretary: **IAN GUTIERREZ**

ARTICLE VIII DISTRIBUTION OF SHARES

The shares in the Corporation shall be distributed as follows:

JOHNNY ZELEDON - 100%

The undersigned incorporator has executed these Articles of Incorporation this 18th day of August 2003.



SIGNATURE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 **EXPRESS PARTS WORLDWIDE, INC.**
2. The name and address of the registered agent is
JOHNNY ZELEDON
3630 NW 115 AVENUE
MIAMI, FLORIDA 33178

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 

DATE 8-18-03