

P03000114159

PEARL C. LEE
17863 CALLE SAN LUCAS
ROWLAND HEIGHTS, CA 91748
(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTOMOTIVE OPTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1700 NW 82nd AVENUE
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. ONLINE SALE OF AUTO PARTS
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.
3. TO DO SUCH OTHER THINGS AS ARE INCIDENTAL TO THE FOREGOING IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 SHARES OF A SINGLE CLASS WITH A PAR VALUE OF ONE DOLLAR PER SH.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WEI MING LIU
5590 NW 107th AVENUE, #1104
MIAMI, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WEI MING LIU
5590 NW 107th AVENUE, #1104
MIAMI, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PEARL C. LEE
17863 CALLE SAN LUCAS
ROWLAND HEIGHTS, CA 91748

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Liu Weiming

Signature/Registered Agent

10/6/03

Date

Pearl C. Lee

Signature/Incorporator

10/1/03

Date

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03 OCT 10 PM 1:35
CLERK OF DISTRICT COURT
MIAMI, FLORIDA