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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -7 AM 9:19

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FLORIDA PROFIT CORPORATION OR P.A.
NEW TRUCK PARTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
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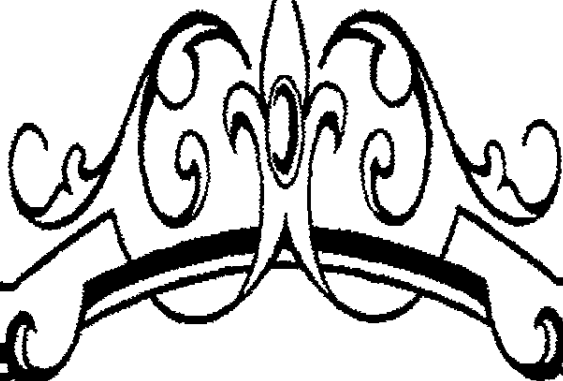
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**ARTICLES OF INCORPORATION
OF
NEW TRUCK PARTS, CORP.**

*Filed by: Samuel D. Blanco, Esq.
2050 Coral Way, Suite 303
Miami, FL 33145*

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**ARTICLES OF INCORPORATION
OF
NEW TRUCK PARTS, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is NEW TRUCK PARTS, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

**GALO FREIRE
375 W 51 Street
HIALEAH, FL 33012**

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**375 W 51 Street
HIALEAH, FL 33012**

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

GALO FREIRE
MERCHAN FREIRE
375 W 51 Street
HIALEAH, FL 33012

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

GALO FREIRE, President
GEOCONDA E. FREIRE, Secretary
GALO FREIRE, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

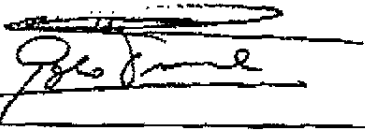
The name and address of the Incorporator of these Articles of Incorporation is:

GALO FREIRE
375 W 51 Street
HIALEAH, FL 33012

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

*IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
NOVEMBRE 06, 2003*



A handwritten signature in cursive script, appearing to read "Galo Freire", is written over a horizontal line. Above the signature, there are several horizontal scribbles, possibly representing a stamp or additional markings.

GALO FREIRE
Incorporator

H03000313100

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is NEW TRUCK PARTS, CORP.

The name and address of the Registered Agent and Registered Office is:

**GALO FREIRE
375 W 51 Street
HIALEAH, FL 33012**

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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.

DATED: NOVEMBRE 06, 2003



GALO FREIRE

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