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To:

Division of Corporations

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From:

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

Account Number : 071001002335 Phone : (305)599-0839

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# FLORIDA PROFIT CORPORATION OR P.A.

#### TARGET USED AUTO PARTS INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

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GEORITANT OF STATE TALLAHASSEE, FLORIDA

TARGET USED AUTO PARTS INC.

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 NAME

The name of the corporation shall be:

TARGET USED AUTO PARTS INC.

The principal place of business of this corporation shall be: 12881 PORT SAID ROAD OPA LOCKA, FL 33054

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$ 1.00 par value

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) 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(are) elected, is(are):

ROLANDO RUBIO(vp) 50% 201 NW 119 AVE MIAMI, FL 33182

ALEJANDRO ZALDUA(p) 50% 50 E 51 PL HIALEAH, FL 33013

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ALEJANDRO ZALDUA 50 E 51 PL HIALBAN, FL 33013

ROLANDO RUBIO 201 NW 119 AVE MIAMI, FL 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

16 day of MARCH 2004.

Signature(s) of incorporator(s)

Populo Puli

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:		
TARGET USED AUTO PARTS INC.	7 P	
2. The name and address of the registered agent office is:		
ALEJANDRO ZALDUA 50 E 51 PL		
(P.O. BOX NOT ACCEPTABLE)		
HIALEAH, FL 33013	- W	
(CITY/STATE/ZIP)		
SIGNATURE	lo Con	
DATE	denl	<del>-</del>

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

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