

**Electronic Articles of Incorporation
For**

P04000062304
FILED
April 14, 2004
Sec. Of State
cgolden

ALL THINGS AUTOMOTIVE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL THINGS AUTOMOTIVE INC.

Article II

The principal place of business address:

4878 NW 167 TH ST.
MIAMI, FL. 333014

The mailing address of the corporation is:

4878 NW 167 TH ST.
MIAMI, FL. 333014

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN J GASPARI MR.
7121 NW 10TH CT
PLANTATION, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN GASPARI

Article VI

The name and address of the incorporator is:

JOHN GASPARI
7121 NW 10TH CT
PLANATION, FL 33313

Incorporator Signature: JOHN GASPARI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GERMAN R VERGAS MR
811 NE 199 ST. APT.203
N. MIAMI BCH, FL. 33179 DA

Title: V
JOHN J GASPARI MR.
7121 NW 10TH CT
PLANTAION, FL. 33313 BR

Title: V
JOHN P YURGEALITIS MR.
19400 SW 2ND ST
PEMBROKE PINES, FL. 33024