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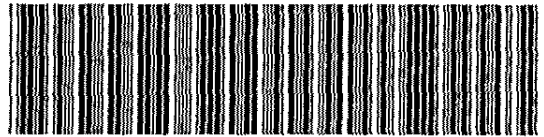
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06/09/04--01010--002 \*\*78.75

FILED  
JUL 13 2004  
FALMOUTH, MA

FILED  
JUL 13 2004  
FALMOUTH, MA

FILED

TH 6/9/04

June 7th. 2004

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL., 32314

SUBJECT: Vene Parts Inc.

Enclosed is an original and a copy of the articles of the incorporation and a check for \$ 78.75 for filing fee and a certificate of status for Vene Parts Inc.

YOURS TRULY

A handwritten signature in black ink, appearing to read 'Luis Miguel Boscan', written over the typed name.

Luis Miguel Boscan

C/O Accu-Count  
1180 Spring Centre South Blvd.  
Suite 203  
Altamonte Springs, Fl.  
Phone: (407) 682-6361  
Fax: (407) 682-4140

**ARTICLES OF INCORPORATION**  
**For**

**Vene Parts Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

**ARTICLE I**

**The name of Incorporation**

The name of this corporation shall be **Vene Parts Inc.**

**ARTICLE II**

**Nature of Business**

1. The general nature of the corporation shall be buy, sell, trade or remanufacture automotive parts and accessories.
2. This corporation may engage in any activity or business permitted under the laws of the United States and The State of Florida.

**ARTICLE III**

**Principle office and mailing address**

1. The principle place of business shall be 14438 Congress Street, Orlando, Florida 32817
2. The mailing address of this corporation shall be : 1180 Spring Centre South Blvd. suite 203, Altamonte Springs. Fl. 32714.

**ARTICLE IV**

**Shares**

The total number of shares, which the corporation shall have authority to issue, is 100 shares with a par value of \$50.00 per share.

**ARTICLE V**

**Initial registered agent and address**

The name of the initial registered agent is: Luis Miguel Boscan.  
The address of the initial registered agent is : 415 S. North Lake Blvd. # 2095, Altamonte Springs, Fl. 32701.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**Directors**

The business of the corporation shall be conducted by a Board of Directors consisting not less than one (1) director. The names and addresses of the directors are :

Luis Miguel Boscan, 415 S. North Lake Blvd. # 2095, Alt. Spgs. Fl. 32701 (President)  
Arturo Jose Rincon Garcia, 415 S. North Lake Blvd. # 2095, Alt. Spgs., Fl. 32701 (Vice President and secretary Treasurer.

**ARTICLE VII**  
**Incorporators**

The names of incorporators are: Luis Miguel Boscan, and Arturo Jose Rincon Garcia.  
The address of incorporators is: 415 S. North Lake Blvd. # 2095, Alt. Spgs., Fl. 32701.

**ARTICLE VIII**  
**Shareholders**

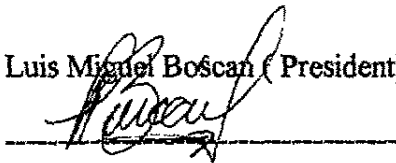
The shareholders of this corporation shall have a pre-emptive right to acquire un-issued or treasury shares of the corporative convertible in to or carrying a right to subscribe to or acquire shares as issued by the corporation. The names of the Share holders are:

Luis Miguel Boscan 50%

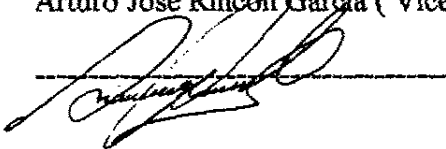
Arturo Jose Rincon Garcia 50%.

The undersigned have executed these articles of corporation this 7th. day of June 2004.

Luis Miguel Boscan ( President)



Arturo Jose Rincon Garcia ( Vice President)



**Certificate of designation of registered agent/registered office:**  
Pursuant to the provisions of section 607.0501, 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: Vene Parts Inc.
- 2- the name and the address of the registered agent is: Luis Miguel Boscan,  
415 S. North Lake Blvd. # 2095, Altamonte Springs, Fl. 32701.

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.

DATE: 06-07-04

By: Luis Miguel Boscan

A handwritten signature in black ink, appearing to read 'Luis Miguel Boscan', written over the printed name.