

**Electronic Articles of Incorporation
For**

P04000091736
FILED
June 15, 2004
Sec. Of State
Ipooe

AMERICAN AUTO PAINT SUPPLIES CORP

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:

AMERICAN AUTO PAINT SUPPLIES CORP

Article II

The principal place of business address:

354 E 62 STREET
HIALEAH, FL. 33013

The mailing address of the corporation is:

354 E 62 STREET
HIALEAH, FL. 33013

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:

100

Article V

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

GABRIEL PERALTA
354 E 62 STREET
HIALEAH, FL. FL

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

P04000091736
FILED
June 15, 2004
Sec. Of State
Ipoole

Registered Agent Signature: GABRIEL PERALTA

Article VI

The name and address of the incorporator is:

GABRIEL PERALTA
354 E 62 STREET
HIALEAH, FL 33013

Incorporator Signature: GABRIEL PERALTA

Article VII

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

Title: P,T
GABRIEL PERALTA
354 E 62 STREET
HIALEAH, FL. 33013

Title: VP
ADOLFO E PERALTA
3901 E 9 LANE
HIALEAH, FL. 33013

Title: S
MARCOS R PERALTA
19003 N W 54 COURT
OPA LOCKA, FL. 33055

Article VIII

The effective date for this corporation shall be:

06/14/2004