P040009570S

(Requestor's Name)	_		
(Address)			
(Address)	_		
(City/State/Zip/Phone #)	_		
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status	_		
Special Instructions to Filing Officer:			
	ļ		

Office Use Only



000038034260

क्षा देशाचे अनुसार हो।

CH JUN 23 ANTI:

FILED SECRETARY OF STATE ALL ARESSEC, FLORIDA

CHEMIZA MIDE

OFFICE USE ONLY(DOCUMENT #)				
LAZARUS CORPORATE FI	LING SERVICE			
3320 S.W. 87 AVENUE	· · · · · · · · · · · · · · · · · · ·			
MIAMI, FLORIDA (305)552-5973				
	·	OFFICE USE ONLY		
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):		
1. AUTO MARTS	EXPORL	CORP.		
(Corporation Name)		(Document #)		
2. (Corporation Name)		(Document #)		
3				
(Corporation Name)		(Document #)		
4. (Corporation Name)		(Document #)		
Walk in Pick up time	2.66	Certified Copy.		
		Lake 		
Mail out Will wait	Photocopy	Certificate of Status		
NEW FILINGS	AMENDM	ENTS		
Profit	Amendment			
NonProfit	Resignation of F	R.A., Officer/Director		
. Limited Liability	Change of Regist	Change of Registered Agent		
Domestication	Dissolution/Witho	Dissolution/Withdrawal		
Other	Merger	Merger		
OTHER FILINGS	REGISTRATIC	Х		
Annual Report	QUALIFICATIO	New Arthurst Control of the Control		
Fictitious Name	Foreign			
Name Reservation	Limited Partners	hip		
	Reinstatement			
	Trademark			
	Other	To a comparate training		

Examiner's Initials

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTO PARTS EXPORT, CORP.

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

ARTICLE I

AUTO PARTS EXPORT, CORP.

The principal place of business and mailing address of this corporation shall be: 1095 W 77 St. Ste. 102
Hialeah, FL 33014

ARTICLE II
PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 1000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

JESUS PACHON 1095 W 77 St. Ste. 102 Hialeah, FL 33014

A)

#

ARTICLE VI

DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ROBERTO LUGO

JESUS PACHON

President/Treasurer

Vice-President/Secretary

1095 W 77 St Ste. 102 Hialeah , FL 33014

ARTICLE VII

INCORPORATORS:

The name and street address of the incorporators are:
SERVI REPUESTOS DEL OCCIDENTE LTDA.
By: Roberto Lugo
Calle 13 No. 69-18
Bogota, D.C. Colombia

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ff

H

ARTICLE X AMENDMENT:

These Articles of Incorporation may be amended in the manner Provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 2/ day of. June 2004

ROBERTO LUGO

JESUS PACHEN

SERVI REPUESTOS DEL OCCIDENTE LTDA.

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

JESUS PACHON REGISTERED AGENT OL IIIN 23 AH II: OL