

P04000159267

(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:

Office Use Only



000042812420

11/22/04--01037--014 \*\*78.75

RECEIVED  
NOV 22 11:06:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NOV 23 PM 1:57  
TALLAHASSEE, FLORIDA

RECEIVED  
NOV 23 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CBS AUTOMOTIVE GROUP INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
AND  
FILED

## **ARTICLES OF INCORPORATION**

IN ACCORDANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

04 NOV 23 PM 1:57

CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

**CBS AUTOMOTIVE GROUP INC.**

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

**9380 NW 100 ST**

**MIAMI, FL 33178-1350**

### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL  
BUSINESS IN THE AUTO PARTS INDUSTRY PERMITTED UNDER  
THE LAWS OF THE USA, THE STATE OF FL. OR ANY OTHER  
STATE, COUNTRY, TERRITORY OR NATION.**

### ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

**100 – SHARES \$ 10.00 PAR VALUE**

### ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):

**CARLOS F. BALLESTERO (P.VP.T.S)**

**15042 S W 11 ST**

**MIAMI, FL 33194**

ARTICLE VI REGISTERED AGENT

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

**BOB. BENITEZ**  
**3529 S.W. 112 PLACE**  
**MIAMI.FLORIDA 33165**

ARTICLE VII INCORPORATOR

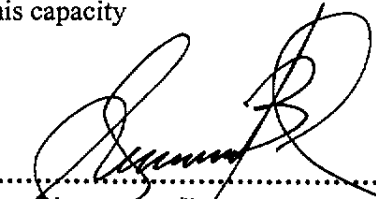
The name and address of the Incorporator is:

**CARLOS F. BALLESTERO**  
**15042 S W 11 ST**  
**MIAMI FLORIDA 33194**

.....  
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
.....  
Signature/Registered Agent

11-18-04  
.....  
Date

  
.....  
Signature/Incorporator

11-18-04  
.....  
Date