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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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04 DEC -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HEADQUATER AUTOMOTIVE & PARTS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: HEADQUATER AUTOMOTIVE & PARTS INC.
REF: W04000044921

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Make sure the word "HEADQUATER" spelled correctly. Should it be 'HEADQUARTER'?

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Loria Poole
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should be HEADQUARTER

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04 DEC -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

HEADQUATER AUTOMOTIVE & PARTS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HEADQUATER AUTOMOTIVE & PARTS INC.

The principal place of business of this corporation shall be:

4700 E. 10 CT.
MIALEAH, FL. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELADIO OLIVA
7867 W. 34 CT.
HIALEAH, FL. 33018

DIRECTOR

MARIANELA OLIVA
7867 W. 34 CT.
HIALEAH, FL. 33018

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ELADIO OLIVA
7867 W. 34 CT.
HIALEAH, FL. 33018

PRESIDENT (10 shares)

MARIANELA OLIVA
7867 W. 34 CT.
HIALEAH, FL. 33018

SECRETARY & TREASURER (30 shares)

The undersigned has(have) executed these Article of Incorporation this 8 th. day of December, 2004.


Signature/Title


Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICEFILED
04 DEC -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
HEADQUATER AUTOMOTIVE & PARTS INC.
2. The name and address of the registered agent and office is _____
ELADIO OLIVA (Name)
7867 W. 34 CT.
(P. O. BOX NOT ACCEPTABLE)
MIALEAH, FL. 33018
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 12-8-04