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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**a air parts international, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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(5)

ARTICLES OF INCORPORATION  
OF:  
A AIR PARTS INTERNATIONAL, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

A AIR PARTS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

620 S W 111 AVENIDA  
# 202  
PEMBROKE PINES, FL 33025

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ZULMA ROMERO  
4702 N W 115 TERRACE  
CORAL SPRINGS, FL 33076

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Rd. 7  
Margate, FL 33063  
Phone (954) 344-3555

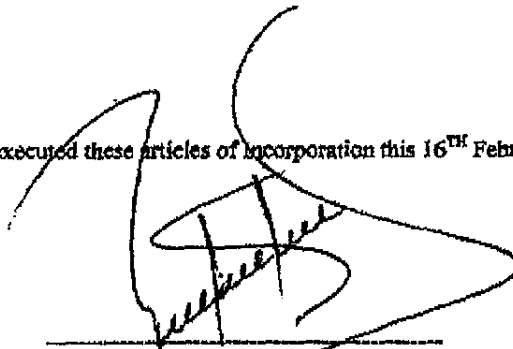
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ARTICLE V – INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is :

HUMBERTO MALDONADO  
620 S W 111 AVENIDA #202  
PEMBROKE PINES, FL 33025

The undersigned has executed these articles of incorporation this 16<sup>TH</sup> February 2005



HUMBERTO MALDONADO  
PRESIDENT

CERTIFICATE OF DESIGNATION  
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: A AIR PARTS INTERNATIONAL, INC.
2. The name and address of the registered agent and office is:

Name: ZULMA ROMERO

Address: 4702 N W 115 TERRACE  
CORAL SPRINGS, FL 33076

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

  
Signature:

Date: February 16, 2005

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above corporation at the place designated in these Articles of Incorporation, 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.

Zulora Romeo  
Signature:  
Date:

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