

**Electronic Articles of Incorporation
For**

P05000033679
FILED
March 03, 2005
Sec. Of State
jshivers

M & V BMW AUTO PARTS INC.

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:

M & V BMW AUTO PARTS INC.

Article II

The principal place of business address:

6955 NW 77 AVE
SUITE 7552
MIAMI, FL. 33166

The mailing address of the corporation is:

6955 NW 77 AVE
SUITE 7552
MIAMI, FL. 33166

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:

MIRKA VIRGILIO
151 CRANDON BVLD
SUITE 140
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MIRKA VIRGILIO

Article VI

The name and address of the incorporator is:

MIRKA VIRGILIO
151 CRANDON BLVD
SUITE 140
KEY BISCAYNE, FL 33149

Incorporator Signature: MIRKA VIRGILIO

Article VII

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

Title: P
MIRKA VIRGILIO
151 CRANDON BLVD, STE 140
KEY BISCAYNE, FL. 33149

Title: VP
VANESSA VIRGILIO
151 CRANDON BLVD, STE 140
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

03/03/2005