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FLORIDA PROFIT CORPORATION OR P.A.

unlimited used auto parts, inc.

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Fla. Bar # 0721808

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05 JUN 21 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UNLIMITED USED AUTO PARTS, INC.

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

ARTICLE I
NAME

The name of this corporation is **UNLIMITED USED AUTO PARTS, INC.**

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 stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Jesus Licuot
13125 Cairo Lane, Opa Locka, FL 33054

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ARTICLE VI

DIRECTORS

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

Jesus Licuot President/Director
Address: 13125 Cairo Lane, Opa locka, FL 33054

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Jesus Licuot President/Director
Address: 13125 Cairo Lane, Opa locka, FL 33054

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Jesus Licuot 13125 Cairo Lane, Opa locka, FL 33054

ARTICLE IX

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 others.

ARTICLE X

CUMULATIVE VOTING

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

THE ADDRESS OF THE CORPORATION

The address of the corporation is: **13125 Cairo Lane, Opa Locka, FL 33054**

ARTICLE XII
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 stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 21st day of June, 2005.

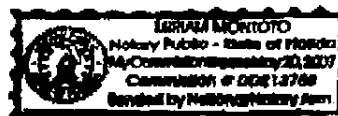
By 
Jesus Licuot
Incorporator

STATE OF FLORIDA)
COUNTY OF MIA-DADE)

The foregoing instrument was acknowledged before me this 21st day of June, 2005, by Jesus Licuot, who has executed the foregoing instrument and produced identification or is personally known to me and who did take an oath.

My commission expires:


NOTARY PUBLIC
Print Name:



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, Jesus Licuot, hereby accept this appointment and agree to comply with the keeping open said office.

BY 
Jesus Licuot

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