

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.

Account Number : 120000000159

: (305)595-2886

Phone Fax Number

: (305)595-2898

FLORIDA PROFIT CORPORATION OR P.A.

K & P Parts Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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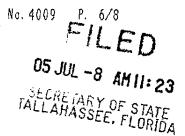
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07/08/05

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ARTICLES OF INCORPORATION OF K & P PARTS INC

The undersigned subscriber (s) to these Articles of Incorporation, all natural persons competent to contract, hereby form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities: and to that end, sets forth by these articles:

ARTICLE 1 - NAME

The name of this corporation is K & P PARTS INC (hereinafter referred to as the "Corporation") and its mailing address is 4728 W Atlantic Blvd. Apt. 306 Coconut Creek, Fl 33063

ARTICLE 11 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 111 - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the state of the Florida.

ARTICLE 1V – CAPITAL STOCK

This Corporation is authorized to issue 500,000 one dollar (\$1.00) par value stock, which shall be designated "Common Shares".

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Kevin Haynes, and the address is 4728 W Atlantic Blvd. Apt. 306 Coconut Creek, Fl 33063

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director (s) initially. The number of Directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

ADDRESS

Kevin Haynes

4728 W Atlantic Blvd. Apt. 306 Coconut Creek, Fl 33063

Pash Haynes

4728 W Atlantic Blvd. Apt. 306 Coconut Creek, Fl 33063

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors.

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ARTICLE V111 - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE 1X - INCORPORATORS

The name of the person signing these Articles is Kevin Haynes of 4728 W Atlantic Blvd. Apt. 306 Coconut Creek, Fl 33063

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

Incorporator

Jul. 8. 2005 4:08PM

JAMES ACCOUNTING

H05000165550

No. 4009 P. 8/8
F-11 ED

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TÄLLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS BY DAY OF JULY 2005

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