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Division of Corporations
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.

usa repuestos.com, inc.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **USA REPUESTOS.COM, INC.**

Address of Corporation: **5742 WEST 2ND AVENUE
HIALEAH, FL 33012**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with \$100.00 par value.

Article 3: REGISTERED AGENT: **YUNIA I. CHIO**

REGISTERED OFFICE: **5742 WEST 2ND AVENUE
HIALEAH, FL 33012**

* I am familiar with and hereby accept the duties and responsibilities
as Registered Agent for the said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) YUNIA I. CHIO, 5742 WEST 2ND AVENUE, HIALEAH, FL 33012
2. (VP) MAYUMI DEL REY, 7500 SW 153RD COURT, MIAMI, FL 33193

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**YUNIA I. CHIO
5742 WEST 2ND AVENUE
HIALEAH, FL 33012**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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