# norida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

global quality parts, inc.

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H06000192523 E.S. GLOBAL QUALITY PARTS, INC

# ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this Corporation is

GLOBAL QUALITY PARTS, INC

**ARTICLE II - DURATION** 

This Corporation shall exist perpenually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par yalue, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE, STE. 503

MIAMI, FL 33156

The name of the initial Registered Agent of this

Corporation is:

PATRICIA M. SILVA

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MICHAEL K. FISH, CPA 7700 N. KENDALL DRIVE, STE.503 MIAMI, FL 33156

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

PATRICIA M. SILVA

P.O. BOX 143640

MIAMI, FL 33114

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

PATRICIA M. SILVA

P.O. BOX 143640

MIAMI, FL 33114

### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any

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former officer or director, to the full extent permitted by law.

IN WIFNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 29 day of July, 2006.

Patricia M. Silva

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have bereamto set my hand on

this 25 day of July, 2006.

Patricia M. Silva

Registered Agent

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DIVISION OF CORPORATION