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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

M&S USED AUTO PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be:

1204 SW 1st Street

Homestead, Florida 33030

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized at any one time is:

**ONE HUNDRED (100) SHARES** 

One Class of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miroljub Filipovic 736 Largo Road Key Largo, Florida 33037

## ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s):

Miroljub Filipovic

1204 S.W. 1st Street

Homestead, Florida 33030

The undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 2006.

My Afilyanie Filipovic

SECKEDARY STATE

### **REGISTERED AGENT:**

I am familiar with and hereby accept the duties and responsibilities as registered agent for the above corporation.

× Mych Filipovic