

P070000014110

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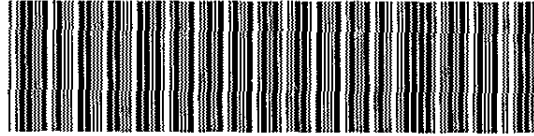
(Business Entity Name)

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TALLAHASSEE, FLORIDA

CB 1-B1-0,



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

LAZARUS CORPORATE FILING SERVICE

SUBJECT: GLOBAL PARTS EXPRESS CORP.
Ref. Number: W07000004791

We have received your document for GLOBAL PARTS EXPRESS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00006792

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ARTICLES OF INCORPORATION 07 JAN 00 AM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **GLOBAL PARTS EXPRESS CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18306 NW 68TH AVENUE UNIT K
MIAM LAKES FL 33015

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHEILA E. SOTO
18306 NW 68TH AVE UNIT K
Miami Lakes FL 33015

ARTICLE V INCORPORATOR(S)

The Name (s) and street address (es) of the incorporator (s) to these Articles of
Incorporation is/are:

SHEILA E. SOTO
(President)

18306 NW 68TH AVE UNIT K
MIAMI LAKES FL 33015

NESTOR J. CASSIANO
(Vice President)

18306 NW 68TH AVE UNIT K
MIAMI LAKES FL 33015

ARTICLE VI DIRECTOR(S)

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is
(are):

SHEILA E. SOTO
(President)

18306 NW 68TH AVE UNIT K
MIAMI LAKES FL 33015

NESTOR J. CASSIANO
(Vice President)

18306 NW 68TH AVE UNIT K
MIAMI LAKES FL 33015

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
22ND day of January 2007.

Signature of Agent
CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE

FILED
07 JAN 30 AM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

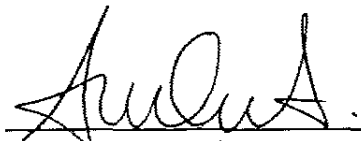
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **GLOBAL PARTS EXPRESS CORP.**
2. The name and address of the registered agent and office is:

SHEILA E. SOTO
(President)

18306 NW 68TH AVENUE UNIT K
MIAMI LAKES FL 33015

HAVING BEEN NAMED AS REGISTRERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION AT THE PLACE DESIGNETED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature of Agent / INCORPORATOR
SHEILA E. SOTO

DATE: JANUARY 22ND, 2007

(PRESIDENT)
SSN: 073-68-8097