

**Electronic Articles of Incorporation
For**

P07000112068
FILED
October 10, 2007
Sec. Of State
wcunningham

PARTS BY CHAO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PARTS BY CHAO INC

Article II

The principal place of business address:

1701 WEST FLAGLER ST
SUITE 222
MIAMI, FL. 33135

The mailing address of the corporation is:

1701 WEST FLAGLER ST
SUITE 222
MIAMI, FL. 33135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MISAEAL J RANGEL
1701 WEST FLAGLER ST
STE 222
MIAMI, FL. 33135

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MISAEL JOSE RANGEL

Article VI

The name and address of the incorporator is:

ILEANA CHAO
1701 WEST FLAGLER ST
STE 222
MIAMI FL 33135

Incorporator Signature: ILEANA CHAO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ILEANA CHAO
1701 WEST FLAGLER ST STE 222
MIAMI, FL. 33135

Title: VP
MISAEL J RANGEL
1701 WEST FLAGLER ST STE 222
MIAMI, FL. 33135