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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Bu	usiness Entity Name)	l
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2001 DEC 31 A 9.26
SECRETARY OF STATE
FALLAHASSEE TORIDA

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

	Office Use Only	
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
5 PARTAN	AUTOMOTIVE USA,	
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
Walk in Pick up time	2.06 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit	☐ Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
☐ Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	☐ Foreign	
Fictitious Name	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION OF

Spartan Automotive USA, Inc.

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

The name of the corporation shall be:

Spartan Automotive USA, Inc.

ARTICLE II

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

4781 N.W. 72 Ave Miami, FL 33166

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @ \$ 1.00 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lino R. de la Hera 4781 N.W. 72 Avenue Miami, FL. 33166

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SECRETARY OF STATE
TAIL AREA SECRETARY OF STATE

ARTICLE V INCORPORATOR (S)

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

Lino R. de la Hera, President 4781 N.W. 72 Avenue Miami, FL 33166

The undersigned has(have) executed these Articles of Incorporation this 27th day of

December, 2007.

Signature/ Title

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: Spartan Automotive USA, Inc.
- 2. The name and address of the registered agent and office is:

Lino R. de la Hera 4781 N.W. 72 Avenue Miami, FL 33166

Signature

Title

Date 12.27-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date /2 - 07