

PO80000 47675

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

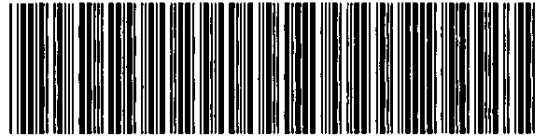
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## ROUTINE SERVICE FILING REQUEST

Wednesday, April 23, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: AMERICAN MOTOR PARTS INC.**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
AMERICAN MOTOR PARTS INC.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be AMERICAN MOTOR PARTS INC.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

1328 West Camino Real  
Boca Raton, Florida 33486

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Vehicle Exports, Motors Parts Export and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Renato Fabbri

**Vice President:** Silvia Iseppi

**Treasurer:** Renato Fabbri

**Secretary:** Renato Fabbri

**Directors:**

Renato Fabbri - 40 Henry Street, Medford, Massachusetts 02155

Silvia Iseppi - 40 Henry Street, Medford, Massachusetts 02155

**ARTICLE VI – Registered Agent**

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

Renato Fabbri  
1328 West Camino Real  
Boca Raton, Florida 33486

**ARTICLE VII - Incorporator:**

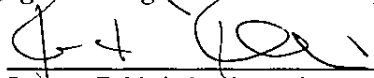
The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**FILED**  
08 MAY -9 AM 8:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

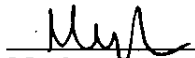
**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Renato Fabbri, Registered Agent

Date: 05-01-08

**Organizer Signature:**

  
\_\_\_\_\_  
Meghan Record, Incorporator

Date: 4/23/08

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