

**Electronic Articles of Incorporation  
For**

P08000072301  
FILED  
August 01, 2008  
Sec. Of State  
clewis

AUTO REPUESTOS - USA, 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:

AUTO REPUESTOS - USA, INC.

**Article II**

The principal place of business address:

13850 SW 62 STREET  
#102  
MIAMI, FL. 33183

The mailing address of the corporation is:

13850 SW 62 STREET  
#102  
MIAMI, FL. 33183

**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:

1000

**Article V**

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

LOURDES M RAMOS  
13850 SW 62 STREET  
#102  
MIAMI, FL. 33183

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

**P08000072301**  
**FILED**  
**August 01, 2008**  
**Sec. Of State**  
clewis

Registered Agent Signature: LOURDES RAMOS

### **Article VI**

The name and address of the incorporator is:

LOURDES M. RAMOS  
13850 SW 62 STREET  
#102  
MIAMI, FL. 33183

Incorporator Signature: LOURDES RAMOS

### **Article VII**

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

Title: P  
LOURDES M RAMOS  
13850 SW 62 STREET, #102  
MIAMI, FL. 33183

Title: VP  
LUCIA E STRANO  
13850 SW 62 STREET, #102  
MIAMI, FL. 33183

Title: VP  
NURYS M LOPEZ  
13850 SW 62 STREET, #102  
MIAMI, FL. 33183