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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

automotive autoparts corp.

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EMPIRE CORP KIT

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850-617-6381

9/12/2008 12:19 PAGE 001/001 Florida Dept of State



September 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AUTOMOTIVE AUTOPARTS CORP.

REF: W08000042478

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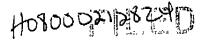
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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000212824 Letter Number: 908A00049925

P.O BOX 6327 - Tallahassec, Florida 32314





ARTICLES OF INCORPORATION 08 SEP 12 AM IO: 29

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AUTOMOTIVE AUTOPARTS CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: AUTOMOTIVE AUTOPARTS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filling with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2315 NW 107th AVENUE, SUITE 1M34, DORAL, FL 33172

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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EMPIRE CORP KIT

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GIUSEPPE CINNIRELLA, 2315 NW 107 AVENUE, SUITE 1M34, DORAL, FLORIDA 33172

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

GIUSEPPE CINNIRELLA

2315 NW 107 AVE., SUITE 1M34

DORAL, FLORIDA 33172

SECRETARY

ROSA V. CHACON

2315 NW 107 AVE., SUITE 1M34

DORAL, FLORIDA 33172

TREASURER

PATRICIA CINNIRELLA

2315 NW 107 AVE., SUITE 1M34

DORAL, FLORIDA 33172

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 11th day of SEPTEMBER, 2008.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

NAME OF CORPORATION

MAY DIG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO DOMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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