

P09000011313

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

EAGLE USED TRUCK PARTS, INC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION**

**EAGLE USED TRUCK PARTS, Inc**

**ARTICLE I-NAME**

The name of this Corporation is **EAGLE USED TRUCK PARTS, Inc**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$ 1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Katteryn Almeida 329 West 75 Place Hialeah, Fl 33014. The principal place of business of the corporation shall be 329 West 75 Place Hialeah, Fl 33014

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

**NAME**

**ADDRESS**

**Katteryn Almeida  
President**

**329 West 75 Place  
Hialeah, Fl 33014**

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

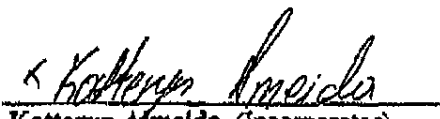
#### ARTICLE X-INCORPORATOR

The person signing these articles is Katteryn Almeida 329 West 75 Place Hialeah, FL 33014

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this January 30, 2009

  
Katteryn Almeida (Incorporator)

ACCEPTANCE BY REGISTERED AGENT

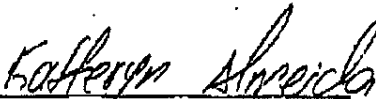
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

EAGLE USED TRUCK PARTS, Inc organized under the laws of the State of Florida has named Katteryn Almeida 329 West 75 Place Hialeah, Fl 33014 Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

  
Katteryn Almeida

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR EAGLE USED TRUCK PARTS, Inc, FLORIDA CORPORATION, AND THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 30, 2009

  
Katteryn Almeida

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