

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

supreme auto parts express, inc.

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ARTICLES OF INCORPORATION

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OF

SUPREME AUTO PARTS EXPRESS, INC.

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: SUPREME AUTO PARTS EXPRESS, INC.

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ARTICLE II

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

ARTICLE III

The principal place of business of this corporation: 2001 WELLFLEET COURT, SUITE C, ORLANDO, FL 32837.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Export and Import Auto Parts, Truck Parts, Motor and Parts for Boats, Construction, Industrial and Agricultural Equipment.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$5.00.

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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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTONIO J. PIEDRA, 3016 PARKWAY BLVD., #305, KISSIMMEE, FL 34747.

ARTICLE VII

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

PRESIDENT

ANTONIO J. PIEDRA

3016 PARKWAY BLVD., #305

KISSIMMEE, FL 34747

VICE PRESIDENT GERARDO MENDOZA

9615 LINGWOOD TRL ORLANDO, FL 32817

ARTICLE VIII

The name and address of the incorporator(s) to these Article 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 2nd DAY OF MARCH. 2009.

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SUPREME AUTO PARTS EXPRESS, INC.

HAVING 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, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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