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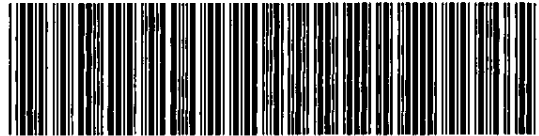
(Business Entity Name)

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2010 FEB 16 A 9 55A

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION  
OF  
EASY BUY USED AUTO PARTS INC**

**FILED**  
2000 FEB 16 A 9 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, here by associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

**ARTICLE I**

The name of the corporation shall be: EASY BUY USED AUTO PARTS INC..

**ARTICLE II**

The corporation will engage in any activity of business Permitted under the laws of the State of Florida and of the United State of America.

**ARTICLE III**

The maximum number of shares, which the corporation is Authorized to issue and have outstanding at any one time is 100 Shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from Assessment.

**ARTICLE IV**

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

## **ARTICLE V**

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

## **ARTICLE VI**

The existence of the corporation is perpetual

## **ARTICLE VII**

The initial post office address of the principal office of the corporation of the is: HUGO S VALLE 1170 NE 166 ST NORTH MIAMI BEACH 33162

## **ARTICLES VIII**

Directors consisting of not less than one or more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unanimous consent in writing, Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant. To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

## **ARTICLE IX**

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

### **NAME**

### **TITLE**

### **ADDRESS**

HUGO S VALLE

PRESIDENT  
SECRETARY  
TREASURY

1170 NE 166 STREET  
NORTH MIAMI BEACH FL 33162

**ARTICLE X**

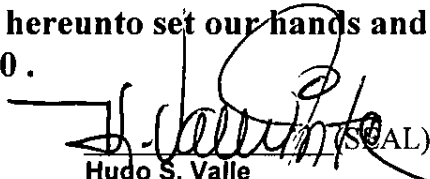
The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>No. OF SHARE</u></b>
HUGO S VALLE	1170 NE 166 STREET NORTH MIAMI BEACH FL 33162	100.%

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that The stockholders of the corporation may receive the benefits Provided there under.

IN WITNESS WHERE OF, we have hereunto set our hands and seals, This 09 \_ Days of January 2010 .

  
(SEAL)  
Hugo S. Valle

STATE OF FLORIDA            )  
                                          ) SS  
COUNTY OF   DADE

HEREBY CERTIFY that on this day, before me, an officer duly Authorized to administer oaths and take acknowledgements under the To me known to be the person.

Described in and who executed the foregoing Articles of Incorporation acknowledged before me that the executed the same freely and voluntarily for the purposes therein expressed.

WITNES my hand and official seal of City of Miami, County Miami-Dade, State of Florida, This 09 day of January 2010

NOTARY PUBLIC,  
STATE OF FLORIDA

at Florida My commission Expires:

2010 FEB 16 A 9 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

***CERTIFICATE DESIGNATION PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING REGISTERED ABSENT  
UPON WHOM PROCESS MAY BE SERVED***

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In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of Florida, with its principal office **EASY BY USED AUTO PARTS INC** as indicated in the Articles of Incorporation, at City of Miami, County of MIAMI-DADE, State of FLORIDA, has named **HUGO S. VALLE**

***Located at*** 1170 NE 166 ST NORTH MIAMI BEACH FL 33162

As its agent to accept service of process within this State.

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above Stated Corporation, at the place designated in this Certificate, I Hereby accept to act in this capacity and agree to comply with the Provisions of said act relative to keeping open said office.

  
HUGO S VALLE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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