

**Electronic Articles of Incorporation  
For**

P11000073405  
FILED  
August 17, 2011  
Sec. Of State  
bmcknight

UNIVERSAL TRUCK PARTS & EXPORT, 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:

UNIVERSAL TRUCK PARTS & EXPORT, INC.

**Article II**

The principal place of business address:

822 W. 74TH STREET  
HIALEAH, FL. 33014

The mailing address of the corporation is:

822 W. 74TH STREET  
HIALEAH, FL. 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SALES OF TRUCK PARTS  
AND ACCESSORIES

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

ESTER ROSALES  
822 W. 74TH STREET  
HIALEAH, FL. 33014

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

Registered Agent Signature: ESTER ROSALES

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## **Article VI**

The name and address of the incorporator is:

ESTER ROSALES  
822 W. 74TH STREET

HIALEAH, FLORIDA 33014

Electronic Signature of Incorporator: ESTER ROSALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ESTER ROSALES  
822 W. 74TH STREET  
HIALEAH, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

08/17/2011