

Florida Department of State
Division of Corporations
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Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA, P.A.
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
INDUSTRIAL SUPPLY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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September 9, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ARAZOZA, COMAS, DE TORRES & FERNANDEZ-PRAGA PA

SUBJECT: INDUSTRIAL SUPPLY, INC.
REF: W11000046629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000036586 INSUDTRIAL SUPPLY COMPANY, LLC.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

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FILED PAGE 03/06
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATE OF INCORPORATION
OF
PARTS INTERNATIONAL, INC.

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is: PARTS INTERNATIONAL, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza
2100 Salzedo Street Suite 300
Coral Gables, Florida 33134
Phone: (305) 444-6226
Florida Bar N° 0698806

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ARTICLE VI
ADDRESS

The initial principal office and mailing address of this corporation in the State of Florida is 11450 NW 34 STREET, SUITE 200, DORAL, FL 33178. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
AUGUSTO A. FIGUEROA	11450 NW 34 STREET SUITE 200, DORAL, FL 33178
JOSE GOMEZ	11450 NW 34 STREET SUITE 200, DORAL, FL 33178

ARTICLE VIII
INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President Secretary	AUGUSTO A. FIGUEROA	11450 NW 34 STREET SUITE 200, DORAL, FL 33178
Vice President Treasurer	JOSE GOMEZ	11450 NW 34 STREET SUITE 200, DORAL, FL 33178

ARTICLE IX
INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Carlos F. Arazoza of 2100 Salzedo Street, Suite 201, Coral Gables, FL 33134.

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DIVISION OF CORPORATIONS

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ARTICLE X
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

PARTS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.


WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, the 26th day of October, 2011

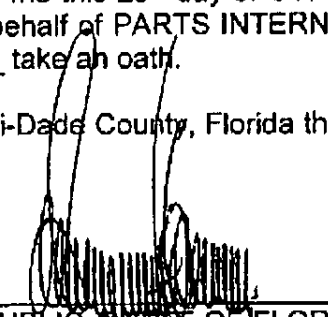

 Carlos F. Arazoza

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 26th day of October, 2011, by Carlos F. Arazoza, the incorporator, for and on behalf of PARTS INTERNATIONAL, INC. He is personally known to me and he did _____ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 26th day of October, 2011

NOTARY PUBLIC-STATE OF FLORIDA
 Laura Kohn
 Commission #DD770888
 Expires: MAY 16, 2012
 BONDED THRU ATLANTIC BONDING CO., INC.


 NOTARY PUBLIC, STATE OF FLORIDA
 AT LARGE

My commission expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Section 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.

1. The name of the corporation is:

PARTS INTERNATIONAL, INC.

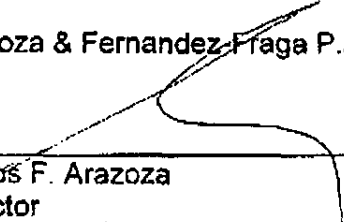
2. The name and address of the registered agent is:

Arazoza & Fernandez-Fraga P.A.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134

By: 
Carlos F. Arazoza
Dated the 26th day of October, 2011

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Arazoza & Fernandez-Fraga P.A.

By: 
Carlos F. Arazoza
Director
Dated the 26th day of October, 2011