

# P12000021475

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations

Fax Number : (850) 617-6381

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC

Account Number : 110432003053

Phone : (561) 694-8107

Fax Number : (561) 694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

All American Parts Corp.

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

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Electronic Filing Menu

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H12000056561 3

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
All American Parts Corp.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
All American Parts Corp.  
1100 W. 46 St.  
Hialeah FL 33012

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Carlos M. Smith

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H12000056561 3

12 MAR -2 AM 11:35

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2012.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2012.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc.  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

All American Parts Corp.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Kristine Roy, Special Secretary

Date: 3/2/2012.

Corporate Creations International Inc.  
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H12000056561 3