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FLORIDA PROFIT/NON PROFIT CORPORATION MRH PARTS & ACCESSORIES INC

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MRH PARTS & ACCESSORIES INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14840 SW 148 St Cir MIDNI PC 33796

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO PABLO PEREZ 14840 SW 148 St. CIR

Miami FL 33196

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ARTICLE V - INCORPORATOR

The name and address	of the in	corporato	to these A	rticles of Inc	corporation is:
ROLAND	0	PABL	O Pr	REZ	•
14840					
Mian				•	

The undersigned incorporator has executed these Articles of Incorporation this

ARTICLE VI- DIRECTOR (S)

Signature

The name(s) and street address (es) of the director(s) to these Articles of

ROLANDO Pablo PEREZ HENRY E. VIIIA CIS MARCELO COLOMBO

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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