

**Electronic Articles of Incorporation
For**

P13000040076
FILED
May 03, 2013
Sec. Of State
jshivers

AMERICAN PARTS SOLUTIONS USA,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:

AMERICAN PARTS SOLUTIONS USA,INC

Article II

The principal place of business address:

10885 NW 7TH STREET
13
MIAMI, FL. 33172

The mailing address of the corporation is:

10885 NW 7TH STREET
13
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

GUILLERMO RODRIGUEZ SR.
10885 NW 7TH STREET
13
MIAMI, FL. 33172

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

Registered Agent Signature: GUILLERMO RODRIGUEZ

Article VI

The name and address of the incorporator is:

GUILLERMO RODRIGUEZ
10885 NW 7TH STREET
13
MIAMI, FL 33172

Electronic Signature of Incorporator: GUILLERMO RODRIGUEZ

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
GUILLERMO RODRIGUEZ SR.
10885 NW 7TH STREET
MIAMI, FL. 33172

Title: VP
ANDREA VACA SRA.
10885 NW 7TH STREET
MIAMI, FL. 33172

Title: VP
ALIRIO VACA SR.
10885 NW 7TH STREET
MIAMI, FL. 33172

Title: VP
WANDA TORRES SRA.
10885 NW 7 TH STREET
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

04/26/2013