

**Electronic Articles of Incorporation
For**

P13000079899
FILED
September 27, 2013
Sec. Of State
tscott

AUTO PARTS & ACCESORIES 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:

AUTO PARTS & ACCESORIES USA, INC.

Article II

The principal place of business address:

5900 NW 99 AVE
UNIT 3
DORAL, FL. 33178

The mailing address of the corporation is:

8725 NW 18TH TERRACE
201
DORAL, 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:

MONROY & CO PA
8725 NW 18TH TERRACE
201
DORAL, FL. 33172

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

Registered Agent Signature: ANDRES MONROY

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Article VI

The name and address of the incorporator is:

ANDRES MONROY
8725 NW 18TH TERRACE
201
33172

Electronic Signature of Incorporator: ANDRES MONROY

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
ANDRES BRICENO
5900 NW 99 AVE UNIT
DORAL, FL. 33178