

**Electronic Articles of Incorporation
For**

P14000027250
FILED
March 25, 2014
Sec. Of State
cmustain

AMERICA GROUP AUTO PARTS, CORP

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:

AMERICA GROUP AUTO PARTS, CORP

Article II

The principal place of business address:

8569 NW 68TH ST
MIAMI, FLORIDA, . 33166

The mailing address of the corporation is:

8569 NW 68TH ST
MIAMI, FLORIDA, . 33166

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:

1000

Article V

The name and Florida street address of the registered agent is:

HERMAN FERNANDEZ
8140 NW 74TH AVE UNIT # 9
MEDLEY, FL. 33166

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

Registered Agent Signature: HERMAN FERNANDEZ

Article VI

The name and address of the incorporator is:

HERMAN FERNADEZ
8140 NW 74TH AVE UNIT # 9

MEDLEY, FLORIDA 33166

Electronic Signature of Incorporator: HERMAN FERNANDEZ

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 AGUDELO
8569 NW 68TH ST
MIAMI, FL. 33166 US

Title: VP
BENJAMIN ARRELLAGA
8140 NW 74TH AVE UNIT # 9
MEDLEY, FL. 33166 FL

Title: TRE
HERMAN FERNADEZ
7654 NW 115 CT
DORAL, FL. 33178 US

Title: SEC
LUIS R YLLANES
11026 SW 133 PL
MIAMI, FL. 33186 US

Title: VP
NELSON CAMPANUDO
8140 NW 74TH AVE UNIT # 9
MEDLEY, FL. 33166

Article VIII

The effective date for this corporation shall be:

03/25/2014