

JUN/08/2015/MON 9:11 PM

6/3/2015

FAX NO.
Division of Corporations

P15000049817

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
ETP MIAMI CORP

Certificate of Status	0
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P.002

850-617-6381

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June 4, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: ETP MIAMI CORP
REF: W15000039154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000132312
Letter Number: 115A00011751

JUN/08/2015/MON 03:12 PM

FAX No.

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P. 003

15 JUN -8 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ETP Miami Corp

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

ETP Miami Corp
6500 NW 82nd Avenue
Miami, FL 33166

ARTICLE II - EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Miguel A. Hernandez, CPA
8500 West Flagler Street, Suite B-208
Miami, FL 33144

ARTICLE VII - OFFICERS

The name and address of the initial officer(s) is:

Europe Tractor Parts S.R.L (President)
6500 NW 82nd Avenue
Miami, FL 33166

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles are:

Europe Tractor Parts S.R.L
Alberto Bonomi
6500 NW 82nd Avenue
Miami, FL 33166

ARTICLE IX - BY LAWS

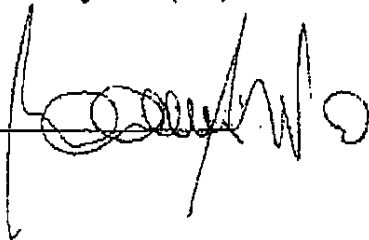
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this May 27, 2015.

Signature

A handwritten signature in black ink, appearing to read 'Alberto Bonomi', is written over a horizontal line. The signature is stylized with a large initial 'A' and a circular flourish at the end.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

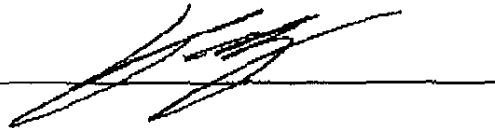
ETP Miami Corp

2. The name and address of the registered agent is:

Miguel A. Hermamdez, CPA
8500 West Flagler Street, Suite B-208
Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE: _____



TITLE:

DATE: May 27, 2015