

**Electronic Articles of Incorporation
For**

P15000057551
FILED
July 06, 2015
Sec. Of State
vherring

MERIDIAN PARTS CORPORATION

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:

MERIDIAN PARTS CORPORATION

Article II

The principal place of business address:

5725 NW 114 PATH
101
DORAL, FL. 33178

The mailing address of the corporation is:

5725 NW 114 PATH
101
DORAL, FL. 33178

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 OF \$1.00 USA DOLLARS

Article V

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

FRANKLIN J DAM COLMENAREZ
5725 NW 114 PATH
101
DORAL, FL. 33178

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

Registered Agent Signature: FRANKLIN J. DAM COLMENAREZ

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Article VI

The name and address of the incorporator is:

FRANKLIN J. DAM COLMENAREZ
5725 NW 114 PATH
101
DORAL FL. 33178

Electronic Signature of Incorporator: FRANKLIN J. DAM COLMENAREZ

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: VP
JOSE T BELIZARIO MUJICA
5725 NW 114 PAT #101
DORAL, FL. 33178 UN

Article VIII

The effective date for this corporation shall be:

07/02/2015