

**Electronic Articles of Incorporation
For**

P15000085211
FILED
October 15, 2015
Sec. Of State
tchang

AMERICA INTERNATIONAL AUTOMOTIVE PARTS, 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:

AMERICA INTERNATIONAL AUTOMOTIVE PARTS, INC.

Article II

The principal place of business address:

6030 NW 99TH AVENUE
SUITE 400
DORAL, FL. US 33178

The mailing address of the corporation is:

6030 NW 99TH AVENUE
SUITE 400
DORAL, FL. US 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:

1,000,000 AUTHORIZED, NO PAR VALUE

Article V

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

DANTE BALDASSARI
6030 NW 99TH AVENUE
SUITE 400
DORAL, FL. 33178

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

Registered Agent Signature: DANTE BALDASSARI

Article VI

The name and address of the incorporator is:

TAI HYUN SHIN
201 17TH STREET NW
SUITE1700
ATLANTA, GEORGIA 30363

Electronic Signature of Incorporator: TAI HYUN SHIN

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: DIR
CLAUDIA V MOTA ROLDAN
6030 NW 99TH AVENUE, SUITE 400
DORAL, FL. 33178 US

Title: DIR
JOAO M MOTA ROLDAN
6030 NW 99TH AVENUE, SUITE 400
DORAL, FL. 33178 US

Title: P
CLAUDIA V MOTA ROLDAN
6030 NW 99TH AVENUE, SUITE 400
DORAL, FL. 33178 US

Title: TRES
CLAUDIA V MOTA ROLDAN
6030 NW 99TH AVENUE, SUITE 400
DORAL, FL. 33178 US

Title: SECR
CLAUDIA V MOTA ROLDAN
6030 NW 99TH AVENUE, SUITE 400
DORAL, FL. 33178 US