

**Electronic Articles of Incorporation
For**

P16000053492
FILED
June 20, 2016
Sec. Of State
vherring

GM AUTO-PARTS USA, 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:

GM AUTO-PARTS USA, CORP.

Article II

The principal place of business address:

6113 SCORPIO CIRC
250
MIAMI, FL. US TAMPA

The mailing address of the corporation is:

6113 SCORPIO CIRC
250
TAMPA, FL. US 33614

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:

GERARDO PEREZ RODRIGUEZ
6113 SCORPIO CIRC
250
TAMPA, FL. 33614

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

Registered Agent Signature: GERARDO PEREZ RODRIGUEZ

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Article VI

The name and address of the incorporator is:

GERARDO PEREZ RODRIGUEZ
6113 SCORPIO CIRC
250
TAMPA FL 33614

Electronic Signature of Incorporator: GERARDO PEREZ RODRIGUEZ

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
GERARDO PEREZ RODRIGUEZ
6113 SCORPIO CIRC
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

06/15/2016