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(((H95000001369))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 0-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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(((H95000001369))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELCA AUTO SPARTS CORP.
FAX AUDIT NUMBER: H95000001369 CURRENT STATUS: REQUESTED
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Prepared by:
Hector Hall, CPA
692 W. 29 St. #9
Hialeah, FL 33012
205-887-4185

ARTICLE OF INCORPORATION

OF

DELCA AUTO PARTS CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DELCA AUTO PARTS CORP.

The principal place of business of this corporation shall be:
20 W. 9 St. Hialeah, FL. 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 X \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Fernando Del Callejo Director
5490 W. 9 Ave., Hialeah, Fl. 33012

Fernan Del Callejo Director
5490 W. 9 Ave., Hialeah, Fl. 33012

Rolan Del Callejo Director
5490 W. 9 Ave., Hialeah, Fl. 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Fernando Del Callejo President Shares 52
5490 W. 9 Ave., Hialeah, Fl. 33012

Fernan Del Callejo Secretary Shares 24
5490 W. 9 Ave., Hialeah, Fl. 33012

Rolan Del Callejo Treasurer Shares 24
5490 W. 9 Ave., Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 01 day of February, 1995.



Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DELCA AUTO PARTS CORP.

2. The name and address of the registered agent and office
is Fernando Del Callejo
(Name)

20 W. 9 St.

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Fl. 33010

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 02-01-05

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