

P95000029773

Teresa Taborda

10240 S.W. 56 Street, Suite 115C, Miami, Florida 33165

(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001452730
-04/11/95--01007--001
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Kura Parts Auto Service Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 APR 10 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AY 4-17
Examiner's Initials

95 APR 10 11:11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KURA PARTS AUTO SERVICE, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

KURA PARTS AUTO SERVICE, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
17440 NW 2ND AVE MIAMI FLORIDA 33169

II

THE MAIN PURPOSE OF THIS CORPORATION IS : AUTO TRADE, EXPORT, AND LOCAL SALES OF NEW AND USED AUTO PARTS, AND GRNERAL AUTO REPAIRS, AND MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES AT \$1.00 PAR VALUE.

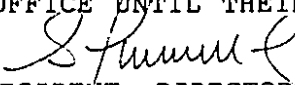
IV

THE EXISTANCE OF THIS CORPORATION IS PERPETUAL.


V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

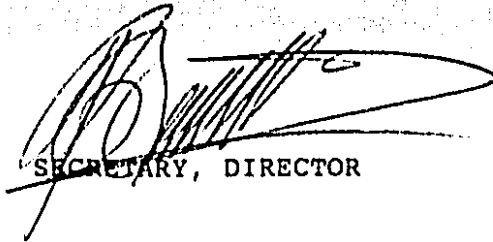
SHELBY E CABEZAS
10103 NW COSTA DEL SOL
MIAMI FL


PRESIDENT, DIRECTOR

CANDELARIO SILVA
18970 BOB-O-LINK DR
MIAMI FL 33015


TREASURER, DIRECTOR

RAFAEL BENEDETTI
18970 BOB-O-LINK DR
MIAMI FL 33015

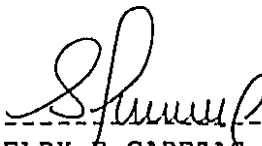


SECRETARY, DIRECTOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

SHELBY E CABEZAS
10103 NW COSTA DEL SOL
MIAMI FL

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 31TH DAY OF MARCH 1995



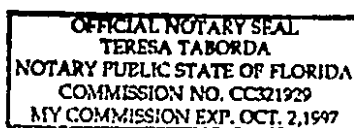
SHELBY E CABEZAS
PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 31ST DAY OF MARCH 1995 BY SHELBY E CABEZAS OF KURA PARTS AUTO SERVICE, INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC321929
MY COMMISSION EXP. OCT 2, 1997.



CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTER AGENT, IN THE STATE OF FLORIDA.


THE NAME OF THE CORPORATION IS:

KURA PARTS AUTO SERVICE, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

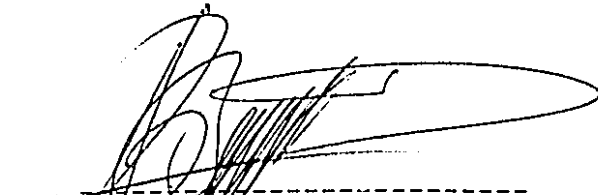
RAFAEL BENEDETTI
18970 BOB-O-LINK DR
MIAMI FLORIDA 33015

FILED
95 APR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



SHELBY E CABEZAS
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS 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.



RAFAEL BENEDETTI