

P 95000031408

Charter Number Only

4/20/95

MIAMI REVIEW

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

300001462163
-04/21/95--01041--001
****245.00 ****122.50

CORPORATION(S) NAME

N E E USED PARTS, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

FILED
APR 21 11 48
STATE OF CALIFORNIA

STATE OF CALIFORNIA
APR 21 11:00

H. SIMS APR 21 1995

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

N/E USED PARTS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

N/E USED PARTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>NEILSON A. MARRERO</u>		
ADDRESS	<u>640 SW 89 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>NEILSON A. MARRERO / N/E USED PARTS, INC.</u>		
ADDRESS	<u>640 SW 89 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

FILED
2002 MAR 21 11:40 AM
STATE OF FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

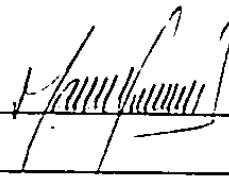
NAME	<u>BIPS ELECTRONICS PARTS, C.A.</u>		
ADDRESS	<u>CARRETERS EL JUNQUILLO ENTRE RAS 1 y 2</u>		
CITY	STATE	ZIP	
<u>CAROLIS</u>	<u>DF.</u>	<u>1020</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>NELSON A. MARRERO</u>		
ADDRESS	<u>640 SW 89 CT</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FLORIDA</u>	<u>33174</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
MAY 21 1983
STATE OF FLORIDA
TALLAHASSEE

NEE USED PARTS, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 640 SW 89 CT MIAMI, FLORIDA.
33174

has named NEISON H. MARRERO

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Marrero
(registered agent)