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Angel D. Cardova + Co.
780 N.W. 42 Are.
(Lejeune Rd.) Suite 412
Miami, Fl. 33126-5536

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

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OFFICE USE ONLY

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

Foreign

Other

Limited Partnership

Reinstatement Trademark

(Corpo	ration Name)	(Document #)
(Софо	ation Name)	(Document #)
(Cerpor	ation Name)	(Document #)
(Согро	ation Name)	(Document #)
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Mail out	Will wait Photocopy	Certificate of Status
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Mail out	Will wait Photocopy AMENDMENTS	Certificate of Status
Mail out NEW FILINGS Profit	Will wait Photocopy AMENDMENTS Amendment	Certificate of Status
Mail out NEW FILINGS Profit	Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/	Certificate of Status

W 20 00

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FILED

95 JUN 15 AM ID: 31

SEC. AM ID: 31

TALLAHASSEL, FLORIDA

AMERICAN INTERNATIONAL PARTS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be

AMERICAN INTERNATIONAL PARTS, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1325 N.W. 93RD COURT UNIT #B107 MIAMI, FL. 33172

ARTICLE IV:

INCORPORATOR(S): The name and address of the incorporator(s)
is(are):

PATRICIA RIVERA 4950 N.W. 102ND AVE. #101 MIAMI, FL. 33178

ARTICLE Y

DIRECTORS: The number of directors constituting the corporation's initial Board of directors is one, whose name and addresses is (are):

PATRICIA RIVERA 4950 N.W. 102ND AVE. #101 MIAMI, FL. 33178

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTERED AGENT: The name and address of the permanent registered agent is: PATRICIA RIVERA 4950 N.W. 102ND AVE. #101 MIAMI, FL. 33178

IN WITNESS THEREOF, We have executed these Articles of Incorporation in Miami, Dade County, Florida on this 8TH day of JUNE, 1995.

SWORN AND SUBSCRIBED before me on this 8TH day of JUNE, 1995.

ANGEL D. CORDO/A NOTARY PUBLIC STATE OF FLORIDA

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SECRETAL
TALLAMATA F. FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of DADE, State of Florida has name PATRICIA RIVERA located-at 4950 N.W. 102ND AVE. #101, MIAMI, FL. 33178

as its agent to accept service of process within the State of Florida.

Mailing address is: PATRICIA RIVERA
4950 N.W. 102ND AVE. #101
MIAMI, FL. 33178

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 8TH day of JUNE, 1995.

PATRICIA RIVERA REGISTERED AGENT