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7/26/95

10:51 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CAR AND TRUCK PARTS EXPORTERS INC.

FAX AUDIT NUMBER: H95000008221

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/26/1995

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATIONOFCAR AND TRUCK PARTS EXPORTERS INC.ARTICLE I - NAME

The name of the corporation shall be: **CAR AND TRUCK PARTS EXPORTERS INC.**
385 West 46th St. Hialeah, FL 33012

ARTICLE II - DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III - 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 IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u># of shares authorized</u> | <u>par value per shares</u> | <u>class of stock</u> |
|-------------------------------|-----------------------------|-----------------------|
| 100 Shares | \$1.00 par value | Common |

Prepared by: Luis F. Carrillo
385 West 46th St.
Hialeah, FL 33012
(305) 558-6620

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

*The street address of the initial registered office of this Corporation is:
385 West 46th Street Hialeah, Fl 33012.*

The name of the initial registered agent of this corporation is: Carlos Ballesterio

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

*President: Luis F. Carrillo 385 West 46th Street Hialeah, Fl 33012
Director: Carlos Ballesterio 385 West 46th Street Hialeah, Fl 33012
Secretary: Estela Ballesterio 385 West 46th Street Hialeah, Fl 33012*

ARTICLE VII - INCORPORATOR

The names and address of the person signing these Articles is:

Luis F. Carrillo and Carlos Ballesterio 385 West 46th Street Hialeah, Fl 33012


Carlos Ballesterio
Luis F. Carrillo

*IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
21st DAY OF July 1995*


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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CAR AND TRUCK PARTS EXPORTERS INC.**
2. The name and address of the registered agent and office is: **Carlos Ballesterio**
385 West 46th St. Hialeah, FL 33012.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREEE TO ACT IN THIS CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Carlos Ballesterio

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