

P 96 00000

Chapter 6988

1-22-96 Mr. Tracy

Requester's Name
Address
City State ZIP Phone

442-4804

VALIDATION ONLY

FILED
96 JAN 23 PM 2:29
TALLAHASSEE, FLORIDA

80000169561
-01/23/96--01030--097
****122.50 ****122.50

CORPORATION(S) NAME

ELECTRO PARTS, Inc.

80000169561
-01/23/96--01030--097
****122.50 ****122.50

RECEIVED
96 JAN 23 AM 10:41
TALLAHASSEE, FLORIDA
Toll Free: 1-800-432-3028

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

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

CERTIFIED COPY

ARTICLES OF INCORPORATION

OF

ELECTRO PARTS, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation :

I

The name of the corporation is : ELECTRO PARTS, INC.

II

The period of duration of the Corporation is perpetual.

III

The Corporation is created for the purpose of engaging in any and all things allowed and permitted to be done under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit :

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform, and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

IV

Authorized Shares

NUMBER - The aggregate number of shares that the Corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

INITIAL ISSUE - One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One (\$1) Dollar per share.

DIVIDENDS - The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Shareholders, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

FILED
96 JAN 23 PM 2:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

Page 2

V

The initial street address in Florida of the initial principal office of the Corporation is :

13454 S.W. 71 Street
Miami, FL 33183

The initial place of business of the Corporation is :

13454 S.W. 71 Street
Miami, FL 33183


and the name of the initial Registered Agent is :

RAMIRO EDUARDO BERNAL

Whose registered office is located at :

13454 S.W. 71 Street
Miami, FL 33183

The undersigned agrees to act as the registered agent for the Corporation for service of process pursuant to applicable Florida Statutes.


Ramiro Eduardo Bernal

VI

The Corporation shall have no directors. The business of the Corporation shall be managed by the stockholders of the Corporation in accordance with the Florida Statutes.

VII

INITIAL OFFICERS - The initial officers of the Corporation are :

PRESIDENT : RAMIRO EDUARDO BERNAL

SECRETARY : RAMIRO EDUARDO BERNAL

Page 3

VIII

The name and address of the initial incorporator is as follows :

RAMIRO EDUARDO BERNAL
13454 S.W. 71 Street
Miami, FL 33183

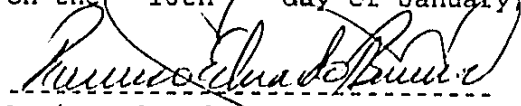
IX

The shareholders shall have the power to adopt, ammend. alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

X

The shareholders shall, at the first meeting called for that purpose, adopt By-laws not inconsistent with these Articles and which shall be for the government of the Corporation and subordinate to these Articles of Incorporation and the laws the State of Florida and the United States.

IN WITNESS WHEREOF, THE UNDERSIGNED has(have) made and subscribed to these Articles if Incorporation, at on the 16th day of January, 1996.



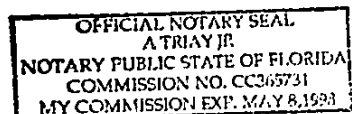
Ramiro Eduardo Bernal

STATE OF FLORIDA:
COUNTY OF DADE :

Before me, the undersigned authority, appeared RAMIRO EDUARDO BERNAL who is to me known to be the person described in and who subscribed to the above Articles of Incorporation, and he (she) did freely and voluntarily acknowledge before me according to law, that he (she) made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami in said County and State, this 22nd day of January, 1996.

NOTARY PUBLIC
My commission expires :



FILED
96 JAN 23 PM 2:29
TALLAHASSEE, FLORIDA