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ALVAREZ & ALVAREZ 9445 SW 40 STREET-SUITE 105 Miami, FL . 33165

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Document Examiner
New Filing Section
Secretary of State
Division of Corporations
P.O.BOX 6327
TALLAHASSEE - FLORIDA 32314
Dear Sir:

Please return the enclosed articles of incorporation to us, at the above address, for the following corporation:

PRO PARTS MARKETING CORP.

Thank you.

Sincerely,

SONIA &. VILABOA

96 JAN 18 AH 8: 54

Enclosures

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Certificate of Incorporation

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the

PRO PARTS MARKETING CORP.

State of Florida, providing for the format incorporation for profit.	tion, rights, privileges, immunities and liabilities of
•	Article I
The name of the corporation shall be:	
	Article II
The corporation will engage in any activi Florida and of the United States of Amer	ity or business permitted under the laws of the State of ica.
	Article III
	he corporation is authorized to issue and have outstand- nmon stock, which shares shall be of one dollar each
All stock is to be issued as fully paid and	exempt from assessment.
	Article IV
	sition of the capital stock may be governed and re- tent among the stockholders which shall be on file in the
	Article V
The amount of capital with this corporati hundred dollars (\$100.00).	ion may begin doing business shall be not less than one
	Article VI
The existence of the corporation is perpe	
	Article VII
The initial post office address of the prin	cipal office of the corporation in the State of Florida is
the State of Florida. The registered addre	
13620 SW 119th STREET-I	MIAMI FLORIDA 33186
The registered Agent at the registered ad	dress is CELSO ALVARADO

Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name CELSO ALVARADO	Address 13620 SW 119th STREET MIAMI FLA 33186
VICENTE MOLINA	7303 SW 127 PLACE MIAMI FLA. 33183
DANILO ALTAMIRANO	614 SANTANDER AVE # 2 CORAL GABLES
	,FLA. 33134

Article X

The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Name	Address	No. of Shares
CELSO ALVARADO	13620 SWII9th STREET	33 1/3
	MIAMI FLORIDA 33186	
VICENTE MOLINA	7303 SW 127 PLACE	33 1/3
	MIAMI FLORIDA 33183	
DANILO ALTAMIRANO	614 SANTANDER AVE # 2	33 1/3
	CORAL GABLES FLA. 33134	

provided thereunder.

Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits

IN WITH	NESS WHEREO	F, we have here	unto set our hands and seal this	<u> 16th</u>
day of _	JANUARY	1996	_	
	Byt.	thorago	Sice of applicas	() Cleaning
	CELSO A	LVARADO	VICENTE MOLINA	DANILO ALTAMIRANO

State of Florida County of Dade 1 HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly antho-
1 HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly anthorized to administer oaths and take acknowledgments under the laws of the State of Floriday
CELSO ALVARADO - VICENTE MOLINA - DANILO ALTAMIRANO
to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.
WITNESS my hand official scal at City of Miami, State of Florida, this 16th day of JANUARY 1996
Jany
My Commission Expires: My Commission Expires: My Commission Expires: Bonded Thu Houry Public Underworks Bonded Thu Houry Public Underworks
Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.
In compliance with Section 48.091, Florida Statutes, the following is submitted: First, that PRO PARTS MARKETING CORP. (Name of Corporation)
Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named
located at 13620 SW 119th STREET- MIAMI FLORIDA 33186 (Street address and number of building. P.O. box address is not acceptable)
City of Miami, State of Florida, as its Agent to accept service of process within Florida.
Signature Offs Afrond
Title Date PRESIDENT JANUARY 16, 199
Having been named to accept service of process for the above state 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.
Signature (Registered Agent)

Date

JANUARY 16,1996