

3/11/96

FLORIDA DIVISION OF CORPORATIONS

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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- 9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

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FAX: (305) 592-9591

((H9600003047)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUNSHINE USED AUTO PARTS, INC.

FAX AUDIT NUMBER: H9600003047

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/04/1996

TIME REQUESTED: 15:47:58

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

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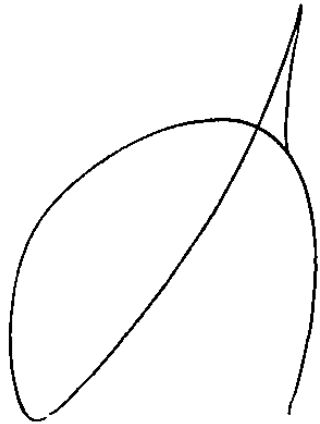
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TALLAHASSEE, FLORIDA

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DATE 11/2/95 BY SP5/STW

REVIEWED BY SP5/STW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR -5 AM 9:12

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ARTICLES OF INCORPORATION

OF

SUNSHINE USED AUTO PARTS, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUNSHINE USED AUTO PARTS, INC.

The principal place of business of this corporation shall be: 8541 N.W. 96th St.
Medley, Fl 33166

ARTICLE II 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 60 Shares Common Stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Nelly M. Alvizua Calle 23 Con Av 72 EDF Uribante Apt. 8A 20 Shares
Maracaibo, Venezuela

Freddy A. Montes Urb. San Miguel Av 66 # 96-C-67 20 Shares
Maracaibo, Venezuela

Luis A Simancas Zona Industrial Calle 143 # 43-22 20 Shares
Maracaibo, Venezuela

Prepared by: Juan Rondon
18201 S.W. 112th Ave.
Miami, Fl 33157
(305) 626-8023


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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Freddy A. Montes 8541 N.W. 96th St.
Medley, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of March, 1926

Signature(s) of Incorporator(s)


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SUNSHINE USED AUTO PARTS, INC.

2. The name and address of the registered agent and office is:

Juan Rondon 18201 S.W. 112th Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33157

(CITY/STATE/ZIP)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE 3/4/86

REGISTERED AGENT FILING FEE:

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96 MAR -5 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

896000019896
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LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

96 MAR -8 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001737450
-03/08/96--01007--007
*****35.00 *****35.00

Office Use Only

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

1. SUNSHINE USED AUTO PARTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

RECORDS & COMMUNICATIONS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
MAR 8 1996
MAR 8 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSHINE USED AUTO PARTS, INC.

(Present Name)

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96 MAR -8 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted).

SEE ATTACHMENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 7, 1996

FOURTH: Adoption of Amendment (s), (Check One)

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XXX _____ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for the approval by Shareholders.
(Voting Group)

ARTICLE V OFFICERS DIRECTORS

Freddy A. Montes	President
Urb. San Miguel Av 68 #96-C-67	20 Shares
Maracaibo, Venezuela	

Luis A. Simancas	Vice-President
Zona Industrial Calle 143 # 43-22	20 Shares
Maracaibo, Venezuela	

Neily M. Alvizua	Vice-President
Calle 23 con Av 72	20 Shares
EDF Urbante Apt. 8A	
Maracaibo, Venezuela	

Juan Rondon	Secretary/Treasurer
16201 S.W. 112th Ave.	
Miami, Fl. 33157	

Signed this 7th day of March, 1996.

Signature


(By the Chairman or Vice Chairman or the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Freddy Montes

(Typed or printed name)

Pres.

(Title)