

P96000054847

May 4, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-06/26/96--01136--007
****122.50 ****122.50

RE: Auto Bumper Depot, Inc.

Dear Sir or Madam:

Enclosed please find an original and one fully executed copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 to cover your fees. Please return a certified copy of the Articles of Incorporation to the undersigned in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation, and should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Michael J. Hall

FILED
96 JUN 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

636/27/96

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96 JUN 26 PM 2:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

AUTO BUMPER DEPOT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Auto Bumper Depot, Inc.**
and its address is ¹⁷⁴³⁰17430 N.W. 82 Ave., Miami, Florida, 33016.

ARTICLE II

Duration

The duration of the corporation shall be perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be of a single class, and shall have \$1.00 par value.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is ¹¹¹¹17430 N.W. 82 Ave., Miami, Florida 33016, and the name of its initial registered agent at such address is Medardo Milian.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of director constituting the initial board of director is one (1). The name and address of the person who is to serve as the member of the initial Board of Director is:

MM MEDARDO MILIAN
17430 N.W. 82 Ave.
Miami, Fl. 33016

ARTICLE VII

Officers

The officer constituting the officer of the corporation shall be determined in accordance with the By-Laws, but shall not be less than a president and secretary. The officer is:

MEDARDO MILIAN - President/Secretary

ARTICLE VIII

Incorporator

The name and address of the Incorporator is:

/// MEDARDO MILIAN
17430 N.W. 82 Ave.
Miami, Florida 33016

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the

laws of the State of Florida. . .

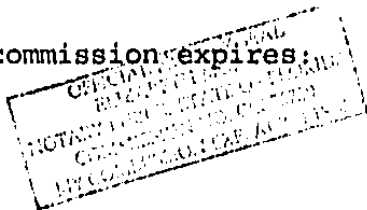
*Executed by the undersigned on the 6 day of May, 1996.

Medardo Milian
MEDARDO MILIAN,
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th
day of May, 1996, by MEDARDO MILIAN, who is personally known to me
or who has produced 0/R as
identification and who did ^{not} take an oath.

My commission expires:



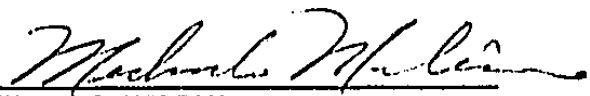
Elizabeth Moeth
Notary Public

Elizabeth Moeth
Printed Name

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in and foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law

relative to keeping the registered office open.


MEDARDO MILIAN
Registered Agent

FILED
96 JUN 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA