

June 21, 1996

P96000056350

Department of State
Division of Corporation
P.O. Box# 6327
Tallahassee, Florida 32314

RE: South Florida Mac Parts

Dear Sir or Madam:

000001881330
-07/02796--01051--017
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check for \$ 78.75 filing fee and Certificate.

If you need additional information regarding this matter please feel free to contact me at your earliest convenience.

Thanking you in advance,

Paula Austin

1611 S.W. 102 Terrace
Davie, Florida 33324

Ph: (954) 452-6983

FILED
96 JUL - 1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL - 3 1996

CERTIFICATE OF INCORPORATION
OF
SOUTH FLORIDA MAC PARTS, CORP.

FILED
96 JUL -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes hereinafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I

The name of the proposed corporation shall be:

SOUTH FLORIDA MAC PARTS, CORP.

ARTICLE II

The principal office of the corporation shall be located at the County of Broward, City of Davie, State of Florida, with an address of:

**1611 S.w. 102 Terrace
Davie, Florida 33324**

The Board of Directors may from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND with a per value of \$ 1.00 each.

ARTICLE IV

The name and address of the initial registered agent are:

**PAULA AUSTIN
1611 S.W. 102 Terrace
Davie, Florida 33324**

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Paula Austin	President	1611 S.W. 102 Terrace Davie, Florida 33324
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The general nature of the corporation's business and business to be transacted by this corporation shall be as follows:

- A. To do any and all business necessary under and according to the laws of the State of Florida.**
- B. Management of Human Resources.**
- C. The existence of this incorporation shall be perpetual**
- D. The Board of Directors of this incorporation shall consist of not less than one (1) nor more than five (5) members.**
- E. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.**
- F. These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.**

The undersigned incorporators have executed these Articles of Incorporation this June 21, 1996.

Paula Austin
PAULA AUSTIN
President

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE

06 JUN -1 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

SOUTH FLORIDA MAC PARTS, CORP.

2. The Name and address of the registered agent and office are:

**PAULA AUSTIN
1611 S.W. 102 Terrace
Davie, Florida 33324**

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 agree to act in this capacity. I further agree 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.



**Paula Austin
June 21,, 1996**