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07/09/96
FLORIDA DIVISION OF CORPORATIONS
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TRANSACTIONS, INC.
DEPARTMENT OF STATE 5401 COLLINS AVE., #9
STATE OF FLORIDA MIAMI BEACH FL 33140-
409 EAST GAINES STREET CONTACT: GEORGE G PICARDIE
TALLAHASSEE, FL 32399 PHONE: (305) 867-8448
FAX: (904) 922-4000 FAX: (305) 861-4414
(((H96000009483))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.

NAME: ALL TRADE CARS & PARTS, INC.
FAX AUDIT NUMBER: H9600009483 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/09/1996 TIME REQUESTED: 12:52:46
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL TRADE CARS & PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5175 N.W. 2 Terr.
Miami, Fl. 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yuri Sokolowsky
5175 N.W. 2 Terr.
Miami, Fl. 33126

Prepared by:

Yuri Sokolowsky
5175 N.W. 2 Terr.
Miami, Fl. 33126
Ph: (305) 448-7330

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yuri Sokolowsky
5175 N.W. 2 Terr.
Miami, Fl. 33126

Director, President and
Secretary.

Carlos Augusto Arca Salcedo
5175 N.W. 2 Terr.
Miami, Fl. 33126

Vice-President.

Carlos Arturo Arca Salcedo
5175 N.W. 2 Terr.
Miami, Fl. 33126

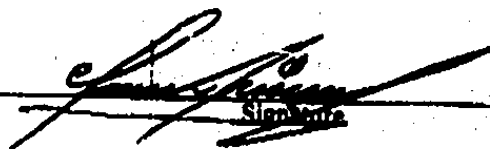
Treasurer.

Carlos Antonio Arca Salcedo
5175 N.W. 2 Terr.
Miami, Fl. 33126

Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of July, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: ALL TRADE CARS & PARTS, INC.

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

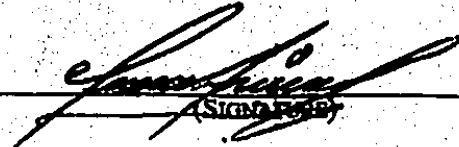
Yuri Sokolowky
(NAME)

5175 N.W. 2 Terr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33126
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.


(Signature)

7-9-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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