

P96000064079

Requestor's Name

EXPRESS PARTS SERVICES CORP.
211 W. 39TH PLACE
MIALEAH - FLA - 33012.

1000015013121
-07/29/96--01035--007
****122.50 ****122.50

Office Use Only

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

Liliana Lopez

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input 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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUL 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Conflict
pg 8-27494
789,502,706,671
W96-15527



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1996

LILIANA P LOPEZ
211 W 39TH PLACE
HIALEAH, FL 33012

SUBJECT: EXPRESS PARTS SERVICES CORP.
Ref. Number: W96000015527

We have received your document for EXPRESS PARTS SERVICES CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently in file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 796A00035687

ARTICLES OF INCORPORATION

of
International EXPRESS PARTS SERVICES CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

International EXPRESS PARTS SERVICES CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LILIANA P. LOPEZ</u>		
ADDRESS	<u>211 WEST 39TH PLACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33012</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>INTERNATIONAL EXPRESS PARTS SERVICES CORP.</u>		
ADDRESS	<u>211 WEST 39TH PLACE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33012</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LILIANA P. LOPEZ</u>		
ADDRESS	<u>211 WEST 39TH PLACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33012</u>
NAME	<u>TEODORO P. LOPEZ</u>		
ADDRESS	<u>211 WEST 39TH PLACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33012</u>
NAME	<u>CARLOS ALBERTO ZAMORA</u>		
ADDRESS	<u>211 WEST 39TH PLACE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33012</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LILIANA P. LOPEZ	PRESIDENT - DIR
ADDRESS	211 W. 39TH PLACE	TRAS-
CITY	MIAMI - FLA	STATE FLA ZIP 33012
NAME	TEDDORO P. LOPEZ	SECT. DIR
ADDRESS	211 W. 39TH PLACE	
CITY	MIAMI	STATE FLA ZIP 33012
NAME	CARLOS A. ZAMORA	VICE-PRES DIR
ADDRESS	211 WEST 39TH PLACE	
CITY	MIAMI	STATE FLA ZIP 33012

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of JULY, 1996.

(PRES-V-P SIGN. ONLY)

SUBSCRIBED AND SWORN
BEFORE ME, IN MIAMI
FLA- ON 18 JULY 1996.

Liliana P. Lopez (Seal)
LILIANA P. LOPEZ
Teddoro P. Lopez (Seal)
TEDDORO P. LOPEZ
Carlos A. Zamora (Seal)
CARLOS A. ZAMORA



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 JUL 31 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

International EXPRESS PARTS SERVICES CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 211 WEST 39TH PLACE
MIAMI - FLA - 33012

has named LILIANA P. LOPEZ
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Liliana P. Lopez
(registered agent)
MRS. LILIANA P. LOPEZ