

12/06/96

NO. 1866 D01

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

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NAME: MAX AUTO PARTS, INC.

AUDIT NUMBER.....H96000017181

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF

MAX 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:

MAX AUTO PARTS, INC.

The principal place of business of this corporation shall be:

2343 NW 7 AVE
MIAMI, FL. 33127

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 numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Mario Salazar
2343 N.W. 7th Ave.
Miami, Fl 33127
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (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):

MARIO SALAZAR

DIRECTOR

2343 NW 7 Ave.

MIAMI, FL. 33127

ARTICLE VI INCORPORATOR (S)

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

MARIO SALAZAR

PRESIDENT, SECRETARY,

2343 NW 7 AVE

TREASURER (100 SHARES)

MIAMI, FL. 33127

The undersigned has (have) executed these Article of Incorporation this 6th day of DECEMBER, 1996.

Mario Salazar
Signature / Title

Signature / Title

Signature / Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is:

MAX AUTO PARTS, INC.

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

MARIO SALAZAR

(name)

2343 NW 7 AVE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL. 33127

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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.

x Mario Salazar
SIGNATURE

DECEMBER 6, 1996
DATE

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