

Apr-11-97 11:57A GARCIA & AVELLAN, P.A. 447-1280 .01

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: GARCIA & AVELLAN, P.A.  
105214001016

ACCT#:

CONTACT: LILIANA V AVELLAN  
PHONE: (305)447-0026  
(305)447-1280

FAX #:

NAME: ELECTRONIC PARTS HOUSE & ACCESORIES, INC.  
AUDIT NUMBER.....H97000005970  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 2  
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ARTICLES OF INCORPORATION  
OF  
ELECTRONIC PARTS HOUSE & ACCESORIES, INC.

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ARTICLE I - NAME/PRINCIPAL OFFICE ADDRESS

The name of the corporation shall be ELECTRONIC PARTS HOUSE & ACCESORIES, INC., and its principal address shall be: 167 N.E. 39th Street, Miami, Florida 33137.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - SHARES OF STOCK/PAR VALUE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares at \$.001 value for each share.

ARTICLE IV - REGISTERED AGENT

The following is designated as resident agent for the corporation:

William Garcia, Esq.  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134

ARTICLE V - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders. The name and address of the initial Director is:

Maria Sanchez 167 N.E. 39th Street, Miami, FL 33137

This instrument was prepared by:  
William Garcia, Esq.  
Florida Bar No.: 843849  
306 Alcazar Avenue, Suite 302  
Coral Gables, Florida 33134  
Tel. (305) 447-0026

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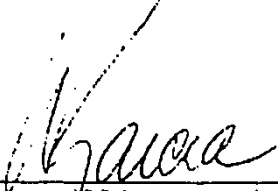
ARTICLE VI - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

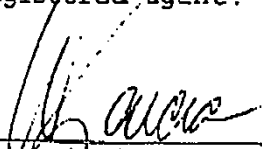
ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

William Garcia

306 Alcazar Ave., Ste. 302  
Coral Gables, FL 33134Dated 4-10-97  
\_\_\_\_\_  
William Garcia  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
William Garcia  
Registered Agent

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