



THE UNITED STATES
CORPORATION
COMPANY

P97000044254

ACCOUNT NO. : 072100000032

REFERENCE : 396358 82363A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 19, 1997

ORDER TIME : 10:35 AM

ORDER NO. : 396358-015

CUSTOMER NO: 82363A

CUSTOMER: Harold L. Benjamin, Cpa
HAROLD L. BENJAMIN, CPA

6208 Pembroke Road

Mirimar, FL 33023

000002182770--4
-05/19/97--01069--009
*****70.00 *****70.00

DOMESTIC FILING

NAME: PARTS EXPORTING SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
57 MAY 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
57 MAY 19 AM 11:39

DNC
5.19.97

ARTICLES OF INCORPORATION

OF

PARTS EXPORTING SERVICES, INC.

FILED

97 MAY 19 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be: PARTS EXPORTING SERVICES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

5329 NW 36 Avenue
Miami, FL 33142

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share. The initial shares have been issued as follows:

JOHN HILYARD	50 Shares
PAUL WEDERFOORT	50 Shares

**ARTICLE IV:
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Harold L. Benjamin, 6208 Pembroke Road, Miramar, FL 33023.

ARTICLE V: INCORPORATOR

The names and addresses of the Incorporators are: Harold L. Benjamin, 6208 Pembroke Road, Miramar, FL 33023.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS
AND OFFICERS**

The names and addresses of each member of the initial Board of Directors of the corporation are:

John Hilyard, President, Director
5329 NW 36 Avenue
Miami, FL 33142

ARTICLE VII: BUSINESS

The corporation will import/export automobiles, automobile parts, and any activities related to automobiles.

The undersigned incorporators have executed these Articles of Incorporation this
5 day of MAY 1957.



FILED

97 MAY 19 PM 3: 16

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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: PARTS EXPORTING SERVICES, INC.
2. The name and address of the registered agent and office is: Harold L. Benjamin, 6208 Pembroke Road, Miramar, FL 33023.

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.


