

P97000056492

6/25/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:39 PM

((H97000010520 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: REPUESTOS VENEZUELA, INC.
AUDIT NUMBER.....H97000010520
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED

97 JUN 26 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/26/97

H97000010520

FILED
97 JUN 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REPUESTOS VENEZUELA, 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: REPUESTOS VENEZUELA, INC.

The principal place of business of this corporation shall be: 6500 SW 34th ST.
MIAMI, FLORIDA 33155

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 number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

ELLIOTT W. ESTEVES 6500 SW 34th ST., MIAMI, FLORIDA 33155

PREPARED BY:
ELLIOTT W. ESTEVES
6500 SW 34th ST.
MIAMI, FLORIDA 33155
(305) 668-9973

H97000010520

H97000010520

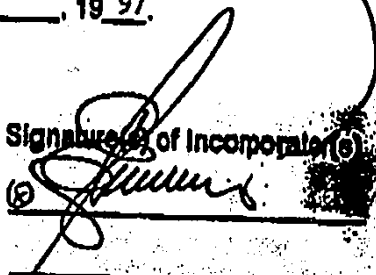
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ELLIOTT W. ESTEVES 6500 SW 34th ST., MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of JUNE, 19 97.

Signature(s) of Incorporator(s)



H97000010520

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, 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 REPUESTOS VENEZUELA, INC.

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

ELLIOTT W. ESTEVES

(P.O. BOX NOT ACCEPTABLE)

6500 SW 34th ST., MIAMI, FLORIDA 33155

(CITY/STATE/ZIP)

97 JUN 26 PM 3:08
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE 
 (Corporate officer)

TITLE DIRECTOR

DATE 06/25/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE 

DATE 06/25/97