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FLORIDA DIVISION OF CORPORATIONS

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((H97000010673 6))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: M & G AUTO PARTS, CORP.

AUDIT NUMBER.....H97000010673

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **M & G AUTO PARTS, CORP**

ARTICLE II PRINCIPAL OFFICE

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

**4793 E 10 Colt
Hialeah, Fl. 33013**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1000) shares at One Dollar (1.00) per value.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**José Rafael Gómez Almonte
4793 E 10 Colt
Hialeah, Fl. 33013**

Prepared by:

**José Rafael Gómez Almonte
4793 E 10 Colt
Hialeah, Fl. 33013
(305) 681-5968**

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

José Rafael Gómez Almonte
4793 E 10 Colt
Hialeah, Fl. 33013

Director, Vice-President & Secretary

José Mora
4793 E 10 Colt
Hialeah, Fl. 33013

President.

Carmen Elsa Gómez Almonte
4793 E 10 Colt
Hialeah, Fl. 33013

Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of June, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

M & C AUTO PARTS, CORP.
(must include suffix)

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

José Rafael Gómez Almonte
(NAME)

4793 E 10 Calr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33013
(CITY/STATE/ZIP)

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.


(SIGNATURE)

(DATE)

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