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TO: DIVISION OF CORPORATIONS

PAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: REPUESTOS EVEREST, INC.

AUDIT NUMBER...... H97000013646

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

CERT. OF STATUS...0

PAGES..... 5

CERT. COPIES.....1

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NUM Connect: 00:07:00



ARTICLES OF INCORPORATION OF

REPUESTOS EVEREST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REPUESTOS EVEREST. INC.

The principal place of business of this corporation shall be:

REPUESTOS EVEREST, INC.

9601 S.W. 142 AVENUE, SUITE 216

MIAMI, FLORIDA 33186

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Stc. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2050 CORAL WAY, SUITE 307 MIAMI, FLORIDA 33145 and the name of the initial registered agent of the corporation at that address is: EDUARDO MENDOZA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII, DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

TOIVO JAANIORG, PRESIDENT

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

TOIVO JAANIORG, 9601 S.W. 142 AVENUE, SUITE 216 MIAMI, FLORIDA 33186

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this

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corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this day of 1997 for the purpose of forming this Corporation under the laws of the State of Florida.

TOIVO JAANIORG - PRESIDENT

STATE OF FLORIDA) REFUBLIC OF VENEZUELA)

CITY OF CARACAS) 85

COUNTY OF DADE) UNITED STATES OF AMERICAS

The foregoing instrument was acknowledged before me this ____ day of _____ 11 A6U. 1997

by ______ who is personally known to me and who did

take an oath.

Notary Public, State of Florida at Large

DONNA BLAIR
Consul of the United
States of America

My Commission Expires: DOES NOT EXPIRE

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation

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hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this // day of Auser 19

EDUARDO MENDOZA/REGISTERED AGENT

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