

P97000093988

**COLDWELL BANKER COMMERCIAL
WALTER WILLIAMS REALTY, INC.**

Direct Line 904/260-7474
FAX line 904/262-9319
10450 San Jose Blvd.
Jacksonville, FL 32257

October 27, 1997

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002335175- -7
-10/31/97-01069--003
****122.50 ****122.50

Dear Sir:

Enclosed please find in duplicate the Articles of Incorporation for a new Florida corporation -- Jaguars Export Auto Parts, Inc. -- together with the check covering the filing fee and certified copy in the amount of \$122.50.

Very truly yours,



Don Mooers, CCIM
Sr. Vice President/Commercial
/rt

Dmc
11/3/97

FILED
97 OCT 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED

**ARTICLES OF INCORPORATION
OF
JAGUARS EXPORT AUTO PARTS, INC.**

97 OCT 31 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The undersigned, Piero M. Pejro, whose mailing address is 1629 San Marco Blvd., Jacksonville, FL 32207, being at least 18 years of age, does hereby form a corporation under the general laws of the State of Florida.

SECOND: The name of the corporation, which is hereafter called the "Corporation", is:

Jaguars Export Auto Parts, Inc.

THIRD: The purposes for which this corporation is formed are as follows:

- (1). To buy, sell, store, repair, reconstruct, modify, wholesale, retail, and distribute auto, truck, motorcycle and vehicle parts generally.
- (2). To do such acts and carry on such business as may be permitted by the general corporate laws of the State of Florida.

FOURTH: The address of the principal office of the Corporation in Florida is 5444 Kankakee Blvd., Jacksonville, FL 32254.

FIFTH: The name and address of the Resident Agent of the Corporation is Piero M. Pejro, 1629 San Marco Blvd., Jacksonville, FL 32233, Duval County. Said Resident Agent is a citizen of the State of Florida and actually resides therein.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is Ten Thousand (10,000) shares having a par value of One Dollar (\$1.00) per share, all of one class, and having an aggregate par value of ten thousand (\$10,000.00) dollars. Each of the said shares shall be common stock entitled to one vote per share.

SEVENTH: The initial number of Directors of the corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but which number shall never be less than one, and the names of the Directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

**Andres Eloy Vera
Dr. Yirys Semerene C.
Piero M. Pejro**

EIGHTH: The duration of the Corporation shall be perpetual.


IN WITNESS WHEREOF, I have signed these Articles of Incorporation as the Incorporator on the 25th day of October, 1997.



PIERO M. PEJRO
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DUVAL) SS

I hereby certify that on this 25th day of October, 1997, before me, the subscriber, a Notary Public of the State of Florida in and for the County of Duval, personally appeared Piero M. Pejro, who presented a Florida drivers license as identification, and acknowledged the foregoing Articles of Incorporation to be his act. Witness my hand and notarial seal, the day and year last above written.



NOTARY PUBLIC
CAROLE N. SINOFF

My Commission Expires:



DESIGNATION OF REGISTERED AGENT

FILED

97 OCT 31 AM 11:42

I, Andres Eloy Vera, President of Jaguars Export Auto Parts, Inc., a corporation being formed under the laws of the State of Florida, hereby certifies that the following named resident of Florida has been named the Registered Agent of this Corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Piero M. Pejro
1629 San Marco Blvd.
Jacksonville, FL 32207



Andres Eloy Vera 10/25/97

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Piero M. Pejro, residing at 1629 San Marco Blvd., Jacksonville, FL 32207, hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for Jaguars Export Auto Parts, Inc., a corporation being formed under the laws of the State of Florida.



Piero M. Pejro 10/25/97