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12/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

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NAME: BR PARTS, CORPORATION

AUDIT NUMBER.....H97000020092

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

CERT. OF STATUS..1

PAGES..... 3

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ARTICLES OF INCORPORATION
OF
BR PARTS, CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
BR PARTS, CORPORATION

The principal place of business of this corporation shall be:
460 SOUTH PARK ROAD # 103
HOLLYWOOD, FL 33021

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:
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: MJ TAXES & ACCOUNTING
420 Lincoln Road, Suite 387
Miami Beach, FL 33139
(305)534-4542

ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

ROGERIO RIBEIRO SCHLEIFER
460 SOUTH PARK ROAD # 103
HOLLYWOOD, FL 33021

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

ROGERIO RIBEIRO SCHLEIFER
450 SOUTH PARK ROAD # 103
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 days of November, 1997.

Signature of incorporator

A handwritten signature in black ink, appearing to be "R. Ribeiro", is written over a horizontal line.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 is: **BR PARTS, CORPORATION**
2. The name and address of the registered agent and office is:
ROGERIO RIBEIRO SCHLEIFER
460 SOUTH PARK ROAD # 103
HOLLYWOOD, FL 33021

SIGNATURE _____

TITLE: **PRESIDENT**

DATE: **11/20/97**

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 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE: **11/20/97**

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