P980000002736

1/09/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:04 PM

(((H98000000570 5))) -

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

AME: WORLD OF CARS & PARTS, INC.

AUDIT NUMBER..... H98000000570

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

CERT. OF STATUS..1

PAGES..... 3 DEL.METHOD.. FAX

EST. CHARGE. \$78.75

CERT. COPIES.....0

IDTE: 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. **

RECEIVED
98 JAN -9 PM 4: 03

98 JAN -9 AM 8: 58
SECRETARY OF STATE

H98000000570

ARTICLES OF INCORPORATION

WORLD OF CARS & PARTS, INC.

SECRETARIA MARION SO The undersigned incorporator(s), for the purpose of forming of 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: WORLD OF CARS & PARTS. INC.

The principal place of business of this corporation shall be:

13001 Port. Said Rd #20 Opa-Locka, Florida 33054

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: 100 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):

V/PRESIDENT: Leonal Suarez

13001 Port. Said Rd. #20 49% Of the Shares

Opa-Locka, Fl 33054

PRESIDENT: Julia M. Benavides

13001 Port. Said Rd. #20 51% Of the Shares

Opa-Locka, Fl 33054

Prepared by: Julia M. Benavides

13001 Port. Said Rd #20 Opa-Locka, F1 33054 (305) 685-7272

H98000000570

ARTICLE VI INCORPORATOR(S)

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

Julia M. Benavides 13081 Port Said Rd. #20 Opa-Locka, F1 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th day of January ,1998.

Signature(s) of incorporator(s)

H98000000570

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SO IN OUT OF SOME 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:
WORLD OF CARS & PARTS, INC.
2. The name and address of the registered agent and office is:
Julia M. Benavides 13001 Fort. Said Rd. #20
(P.O. BOX NOT ACCEPTABLE)
Opa-Locka, Fl 33054
(CITY/STATE/ZIP)
•
SIGNATURE Queling of Burn?
·
TITLE PRESIDENT
DATE 01/09/98
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 guli. & Bend
DATE 01/09/98 .