

P98000022283

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: International Foreign Car Parts, Inc.

900002450659--5
-03/09/98--01077--018
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75, Filling fee and Certificate

FROM: Donna M. Goldstein
4700 NW 72 Ave.
Miami, FL 33166
(305)592-2520

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:17

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: International Foreign Car Parts, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4700 NW 72 Ave., Miami, FL 33166

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).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Donna M. Goldstein, 4700 NW 72 Ave., Miami, FL 33166.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Donna M. Goldstein, 4700 NW 72 Ave., Miami, Florida 33166.

Donna M. Goldstein
Donna M. Goldstein, Incorporator

Date: 3/5/98

STATE OF FLORIDA

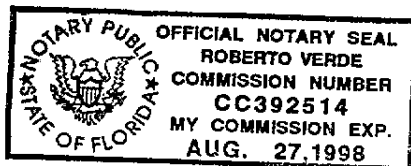
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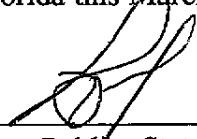
COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Donna M. Goldstein, who is personally known to me or produced a driver's license as identification, who after being duly sworn, deposes and says that she executed the foregoing Articles of Incorporation for the purposes therein described.

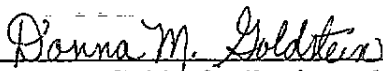
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 AM 11:17

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this March 5, 1998.




Notary Public, State of Florida

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.


Donna M. Goldstein, Registered Agent

Date: 3/5/98

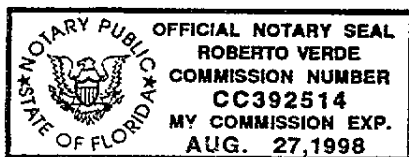
STATE OF FLORIDA

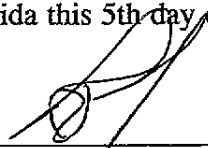
SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Donna M. Goldstein, who is personally known to me or produced a driver's license as identification, who after being duly sworn, deposes and says that she executed the foregoing for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in Miami-Dade, Florida this 5th day of March, 1998.




Notary Public, State of Florida

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