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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: AUSA PARTS, CORP.

AUDIT NUMBER.....H98000006865

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

CERT. OF STATUS..1

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**ARTICLES OF INCORPORATION**  
**FOR**  
**AUSA PARTS, CORP.**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of Corporation will be: **AUSA PARTS, CORP.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal's place of business of this corporation will be:

**8376 NW 56 ST,  
MIAMI FL 33166**

**ARTICLE III - PURPOSE(S)**

This corporation I 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 IV - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have Outstandingly at any one time is: 500 (five hundred).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually:

Prepared By: **LUIS ENRIQUE ARAUJO**  
**5112 NW 73 AVE APT.106**  
**MIAMI FL 33166**  
**(305) 644-1317**

## ARTICLE VI - 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):

LUIS ENRIQUE ARAUJO  
5112 NW 79 Ave. Apt. 106  
MIAMI FL 33166

LUIS ALBERTO SAUCEDO  
8333 LAKE DRIVE APT. L-103  
MIAMI FL 33166

EFRAIN URIBE  
4260 NW 79 AVE. APT. 1 C  
MIAMI FL 33166

## ARTICLE VII - INCORPORATOR(S)

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

LUIS ENRIQUE ARAUJO  
5112 NW 79 AVE. APT. 106  
MIAMI FL 33166

LUIS ALBERTO SAUCEDO  
8333 LAKE DRIVE APT. L-103  
MIAMI FL 33166

EFRAIN URIBE  
4260 NW 73 AVE. APT. 1 C  
MIAMI FL 33166

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this April, 09 OF 1998.

Signature(s) of Incorporator(s)

LUIS ENRIQUE ARAUJO  
President

LUIS ALBERTO SAUCEDO  
Vice-President

EFRAIN URIBE  
Vice-President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in State of Florida.

1.- The name of the corporation is: AUSA PARTS, CORP.

2.- The name and address of the registered agent and office is:

**LUIS ENRIQUE ARAUJO**

8376 NW 66 Street  
MIAMI FL 33166

SIGNATURE: 

TITLE: President

DATE: 04/09/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

TITLE: President

DATE: 04/09/98