

P980000042684

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

HEADQUARTERS CAR PARTS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

100002517051--4

-05/08/98-01068-001

****122.50 ****122.50

JEAN DESINOR

FROM:

Name (printed or typed)
355 NW 54TH STREET

Address
MIAMI FL 33127

City, State, & Zip

(305) 756-6769

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -8 AM 11:07

FILED

Note: Please provide the original and one copy of the Articles.

nl 5/12/98

FILED

ARTICLES OF INCORPORATION

98 MAY -8 AM 11: 07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEADQUARTERS CAR PARTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

HEADQUARTERS CAR PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

355 NW 54TH STREET
MIAMI FL 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN DESINOR
355 NW 54TH STREET
MIAMI FL 33127

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JEAN DESINOR
355 NW 54TH STREET
MIAMI FL 33127

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ FIRST _____ day of _____ MAY _____, 19 _98_.

X _____
Signature J DESINOR

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:_____

HEADQUARTERS CAR PARTS, INC.

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

JEAN DESINOR

(NAME)

355 NW 54TH STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33127

(CITY/STATE/ZIP)

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.

SIGNATURE_X _____

DATE _____

5/1/98

J. DESINOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -8 AM 11:07

FILED