

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PARTS DEPOT U.S.A. CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #) 700002622107--0

-08/21/98--01066--004

3. (Corporation Name)

(Document #)

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4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

FILED
98 AUG 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
50 AUG 21 AM 11:55
DIVISION OF CORPORATION
RECEIVED

ARTICLES OF INCORPORATION

OF

PARTS DEPOT U.S.A. CORP.

98 AUG 21 PM 2:22
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

The name of the Corporation is: PARTS DEPOT U.S.A. CORP.

II.

This Corporation shall have perpetual existence, unless sooner dissolved according to Law.

III.

This Corporation is organized to transact any lawful business for which Corporation may be incorporated under the Florida General Corporation Act, or any successor Statute, to engage in any trade or business which can, in the opinion of the Board of Directors, be advantageously carried or any connection with or auxiliary to the foregoing; and to such other things and exercise such powers are incidental, necessary or desirable in order to accomplish the foregoing.

IV.

This Corporation is authorized to issued (60) shares of Common Stock at No par Value.

V.

The street address of the initial ^{principal} register office of this Corporation is: 7933 N.W. 21st Street, Miami Florida, 33122. The name of the registered Agent of this Corporation is: Carlos Yepes

VI.

The name and address of the persons signing these Articles of Incorporation are:

- JUAN CARLOS ESQUIVEL - 6911 S.W. 71st Street
Miami Florida, 33143
- JACK CASTRO - 7933 N.W. 21st Street
Miami Florida, 33122

VII.

The Corporation shall have Two (2) directors initially. The number of Directors may be either increased or decreased from time to time. By the by-laws shall never be less than two (2) directors. The name and address of the initial Directors of this Corporation shall be:

- JUAN CARLOS ESQUIVEL - 6911 S.W. 71st STREET
Miami Florida, 33143
- JACK CASTRO - 7933 N.W. 21st Street
Miami Florida, 33122

VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

IX.

This Corporation Shall have all the Corporate Powers enumerated in the Florida General Corporation Act, or any successor Statute.

X.

This Corporation shall indemnify and hold any or all it's officers and Directors harmless, to the full extend permitted by Law.

XI.

This Corporation reserves the right to amend or repeal any or all it's provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed in triplicate this 29th day of the month of April of 1997.



Juan Carlos Esquivel -President

