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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV 25 PM 12:30

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

SUBJECT: All Parts Automotive Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 (filing fee & certificate)

Please return the copy to me with the filing date stamped on it.

FROM: David C. Louis
13985 N.W. 22 place Opa- Locka, Florida 33054.
(305) 688-1357

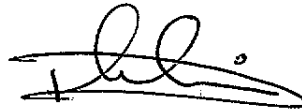
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Articles of Incorporation

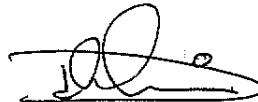
1. The name of the corporation shall be : All Parts Automotive Inc.
2. The principal place of business and mailing address of the company is :
13985 N.W. 22 place Opa-Locka, Florida 33054
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. the registered agent of the corporation is David C. Louis and the registered street address is 13985 N.W. 22 place Opa-Locka, Florida 33054
5. The initial board of directors shall have two members whose names and addresses are David C. Louis, 13985 N.W. 22 place Opa-Locka, Florida 33054, and Carnot Louis, 113985 N.W. 22 place Opa-Locka, Florida 33054. The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.
6. The incorporator of this corporation is David C. Louis whose street address is 13985 N.W. 22 place Opa- Locka, Florida 33054.



November 23, 1998

David C. Louis

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 am familiar with and accept the obligations of my position as registered agent.



November 23, 1998

David C. Louis