

P98000100911

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

100002697171--2
-11/30/98--01031--009
*****70.00 *****70.00

SUBJECT: AIR PARTS UNLIMITED, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

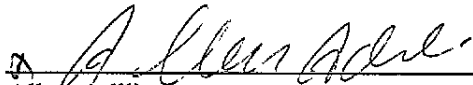
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Allen Adili
8801 Paradise Dr.
Tamarac, Fl. 33321
954-444-9500

FILED
98 NOV 30 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-12/4/98

**ARTICLES OF INCORPORATION
OF
AIR PARTS UNLIMITED, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is AIR PARTS UNLIMITED, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 700 SE 6th Avenue, Deerfield Beach, Fl 33441.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Allen Adili, 8801 Paradise Dr, Tamarac, Florida 33321.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

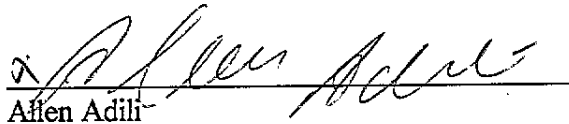
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen Adili

8801 Paradise Dr.

Tamarac, Fl. 33321

The undersigned has executed these articles of incorporation on November 23, 1998.


Allen Adili
Incorporator

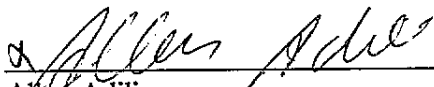
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: AIR PARTS UNLIMITED, INC.
2. The name and address of the registered agent and office is:

Allen Adili
8801 Paradise Dr
Tamarac, Florida 33321

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.


Allen Adili

November 23, 1998

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