

P98000105782



ACCOUNT NO. : 072100000032

REFERENCE : 067591 165301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 16, 1998

ORDER TIME : 11:48 AM

ORDER NO. : 067591-005

CUSTOMER NO: 165301A

400002714054--6
-12/17/98--01009--014
*****87.50 *****87.50

CUSTOMER: Robert Wilson, Legal Asst
EVANS & LUPTAK, PLC
EVANS & LUPTAK, PLC
Suite 240
2295 Corporate Boulevard
Boca Raton, FL 33431

DOMESTIC FILING

NAME: ~~AMERICAN INDUSTRIES, CORP.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

254
W98-28271

EXAMINER'S INITIALS:

ga
12/22/98

RECEIVED
98 DEC 17 AM 8:46
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:49



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:49

December 17, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN INDUSTRIEZ, CORP.
Ref. Number: W98000028271

We have received your document for AMERICAN INDUSTRIEZ, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00059451

RECEIVED
98 DEC 21 PM 3:30
DIVISION OF CORPORATIONS

RESUBMIT
Please give original
submission date as file date.

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 17 AM 8:49

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PARTS INDUSTRIES CORP,

ARTICLE II PRINCIPAL OFFICE

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

8278 NW 66th Street
Miami, Florida 33166

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 Florida street address of the initial registered agent are:

Robert Carrion
8278 NW 66th Street
Miami, Florida 33166

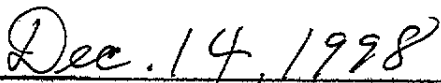
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert Carrion
8278 NW 66th Street
Miami, Florida 33166



Signature/Incorporator



Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date