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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

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. RAY'S EXPORT USED AUTO PARTS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 FEB -9 PM 12:40
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Examiner's Initials

Articles of Incorporation

Of

RAY'S EXPORT USED AUTO PARTS, INC.

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

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TALLAHASSEE FLORIDA

Article I, Name

The name of the corporation shall be: RAY'S EXPORT USED AUTO PARTS, INC.

Article II, Principal Office

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

800 NW 72nd Street
Miami, FL

Article III, Capital Stock

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

Sixty, (60), shares at \$5.00 par value each, having an aggregate value of \$300.00 (Three hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Reinaldo Rivas
8941 SW 51st Street
Miami, FL 33165

Article V, Incorporator

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

Reinaldo Rivas
8941 SW 51st Street
Miami, FL 33165

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Reinaldo Rivas
5941 SW 51st Street
Miami, FL 33165

President/
Director

Juan Morera
660 SW 57th Avenue, #19
Miami, FL 33144

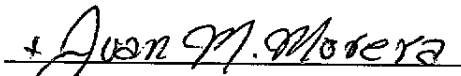
Vice President/
Director

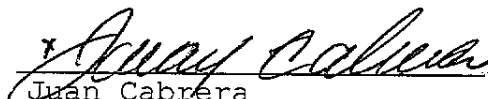
Juan Cabrera
7403 SW 21st Street
Miami, FL 33144

Secretary/Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this 4th
Day of February, 1999.


Reinaldo Rivas
President/Director


Juan Morera
Vice President/Director


Juan Cabrera
Secretary/Treasurer/Director

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: RAY'S EXPORT USED AUTO PARTS, INC.

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

Reinaldo Rivas -
8941 SW 51st Street
Miami, FL 33165

Signature

Title

Date

Ray
Reinaldo Rivas

President

Feb. 2, 1999

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SECRETARY OF STATE
FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Date

Ray
Reinaldo Rivas

Feb. 2, 1999