

OFFICE USE ONLY (Document #)

PP9000040319

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

600002862146--8

-05/04/99--01069--017

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

OFFICE USE ONLY

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

1. AUTO PARTS SPECIALIST 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

99 MAY -4 PM 3:04 SECRETARY OF STATE TALLAHASSEE FLORIDA

FILED

NEW FILINGS table with rows: Profit, NonProfit, Limited Liability, Domestication, Other

AMENDMENTS table with rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS table with rows: Annual Report, Fictitious Name, Name Reservation

REGISTRATION/QUALIFICATION table with rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other

Examiner's Initials

RECEIVED 99 MAY 11 AM 11:56

ARTICLES OF INCORPORATION

99 MAY -14 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *Auto Parts Specialist INC.*

ARTICLE II PRICIPAL OFFICE

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

*2079 NE 181 street
North Miami Beach FlA. 33162*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is: *Pablo J Verde
2079 NE 181 ST
North Miami Bch. FlA 33162*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pablo J. Verde
2079 NE 181 Street.
North Miami Beach FLA 33162

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Pablo J. Verde - President
2079 NE 181 Street.
North Miami Bch. FLA 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of MAY, 1999.

Pablo Verde

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Auto Parts Specialist

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

Pablo J. Verde
(NAME)

2079 NE 181 Street
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach FLA 33162
(CITY/STATE/ZIP)

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 Pablo Verde

DATE 5-3-99

99 MAY -14 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00