

P 99000044577

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011729 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.**EXPRESS PARTS INTERNATIONAL, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

FILED
99 MAY 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. McKnight MAY 17 1999

H99000011729

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: EXPRESS PARTS INTERNATIONAL, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

8615 N.W. 8 ST. #120
MIAMI, FL. 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN ALBERTO RODRIGUEZ
8615 N.W. 8 ST. #120
MIAMI, FL. 33126

Prepared By: JUAN ALBERTO RODRIGUEZ
8615 N.W. 8 ST. #120
MIAMI, FL. 33126
305 2610969

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 17 PM 12:36

FILED

H99000011729

H99000011729

ARTICLE V
INCORPORATOR(S)

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

JUAN ALBERTO RODRIGUEZ
8615 N.W. 8 ST. #120
MIAMI, FL. 33126

DIRECTOR & PRESIDENT

REINA GARRIDO
8615 N.W. 8 ST. #120
MIAMI, FL. 33126

VICE PRESIDENT & TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of May, 1999.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. 26 B 99050.

H99000011729

H99000011729

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

PURSUANT TO THE PROVISIONS OF SECTION 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:

EXPRESS PARTS INTERNATIONAL, CORP.

(must include suffix)

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

JUAN ALBERTO RODRIGUEZ
(NAME)

8615 N.W. 8 ST. #120
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33126
(CITY/STATE/ZIP)

FILED
99 MAY 17 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

05-14-99
(DATE)

H99000011729