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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 18 AM 8:28

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AUTO PARTS TRADING GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF

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

ARTICLE I NAME

The name of the corporation shall be: AUTO PARTS TRADING GROUP, INC.

The principal place of business of this corporation shall be:

7601 E. TREASURE DRIVE, SUITE # 515  
NORTH BAY VILLAGE, FLA 33141

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

- 1.000 SHARES - U.S.\$ 1,00 PER VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

SILVIA M. SILVA.                      7601 E. TREASURE DRIVE, SUITE #515  
NORTH BAY VILLAGE, FLA 33141

Prepared By: SILVIA M. SILVA  
7601 E. Treasure Drive  
Suite No. 515  
North Bay Village, Florida 33141  
Phone#(305)-227-9485

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TALLAHASSEE, FLORIDA


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SILVIA M. SILVA. 7601 E. TREASURE DRIVE, SUITE #515  
NORTH BAY VILLAGE, FLA 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)  
executed these Articles of Incorporation this 14  
day of MAY, 1999

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation:

AUTO PARTS TRADING GROUP, INC.

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

RICARDO ORJUELA. 10705 N.W 33 rd STREET, SUITE # 100

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA 33172

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE PRESIDENT.

DATE MAY 14 - 1.999

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 I 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 MAY 14 - 1.999