

Division of Corporations

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P 99000068148

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
Fax Number : (305) 225-8698

FLORIDA PROFIT CORPORATION OR P.A.

AUTO PARTS CONNECTION SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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B. McKnight AUG 02 1999

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ARTICLE OF INCORPORATION
OF

AUTO PARTS CONNECTION SERVICES, INC

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 CONNECTION SERVICES, INC

The principal place of business of this corporation shall be:

511 SW 113 AVENUE
MIAMI FLORIDA 33174

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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This corporation shall have perpetual existence.

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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Jose B. Hernandez	511 SW 113 AVENUE MIAMI, FL 33174
Secretary:	Jose B. Hernandez	511 SW 113 AVENUE MIAMI, FL 33174
Treasury:	Jose B. Hernandez	511 SW 113 AVENUE MIAMI, FL 33174

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Jose B. Hernandez	511 SW 113 AVENUE MIAMI, FL 33174	500

SUBSCRIBER: Jose B. Hernandez X

Jose B. Hernandez

WILLIAM J. STRANGE
9536 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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ARTICLE VII INCORPORATOR(S)

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

NAME

Jose B. Hernandez

ADDRESS511 SW 113 AVENUE
MIAMI, FL 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 30
day of July, 1999

Signature(s) of Incorporator(s)

X Jose B. Hernandez

WILLIAM J. STRANGE
9536 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-8444
FAX # 305-225-8698

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AUTO PARTS CONNECTION SERVICES, INC

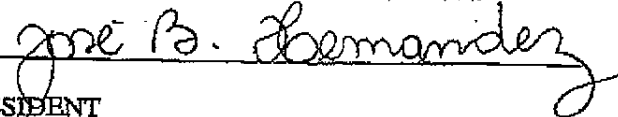
2. The name and address of the registered agent and office is:

NAME

Jose B. Hernandez

ADDRESS511 SW 113 AVENUE
MIAMI, FL 33174

SIGNATURE X



TITLE

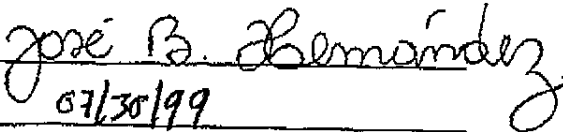
PRESIDENT

DATE

07/30/99

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 X



DATE

07/30/99

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WILLIAM J. STRANGE
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