

P 99000071904

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.

((H99000020074 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 : FERNANDO JIMENO
Account Number : 074553003252
Phone : (305) 826-1711
Fax Number : (305) 826-1738

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL PARTS EXPRESS, CORP.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 1:02

ARTICLES OF INCORPORATION
OF
INTERNATIONAL PARTS EXPRESS, CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

INTERNATIONAL PARTS EXPRESS, CORP.

Its principal office and mailing address shall be located at

752 East 10th Street
Hialeah, Florida 33010

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of five dollars (\$5.00) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012 305-826-1711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 1:02

H99000020074 3

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

MARIA L. BENITEZ
752 East 10th Street
Hialeah, FL 33010

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

MARIA L. BENITEZ
752 East 10th Street
Hialeah, FL 33010

President - Treasurer

JANET CABRERA
752 East 10th Street
Hialeah, FL 33010

Vice-President - Secretary

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

MARIA L. BENITEZ
752 East 10th Street
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of August, 1999



MARIA L. BENITEZ, incorporator

H99000020074 3

H99000020074 3

CERTIFICATE OF REGISTERED AGENT
OF
INTERNATIONAL PARTS EXPRESS, CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

752 East 10th Street
Hialeah, FL 33010

has name

MARIA L. BENITEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



MARIA L. BENITEZ
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 PM 1:02

H99000020074 3