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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

ROFRAN PARTS INC.

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

F. CHASSIN SEP 8 1999

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -7 AM 7:01

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ARTICLE I NAME

The name of the corporation shall be:

ROFRAN PARTS INC.

ARTICLE II PRINCIPAL OFFICE

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

17422 SW 21 COURT ; PEMERROKE PINES , FL. 33029

The mailing address of this corporation shall be:

17422 SW 21 COURT ; PEMBROKE PINES , FL. 33029

ARTICLE III SHARES

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

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSA MARTIN
17422 SW 21 COURT ; PEMBROKE PINES , FL. 33029

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

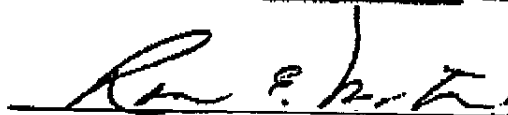
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROSA MARTIN

17422 SW 21 COURT

PEMBROKE PINES , FL. 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1 ST day of SEPTEMBER 1999.


Signature

Signature

Signature

Notarization is not required

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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

ROPAN PARTS INC.

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

ROSA MARTIN

(Name)


17422 SW 21 COURT

(P.O. Box or Mail Drop **NOT** acceptable)

PEMBROKE PINES , FL. 33029

(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)

SEPTEMBER 1, 1999

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 SEP 17 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA