

P990000103220

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

EFFECTIVE DATE
12-1-99

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARS & PARTS, INC.

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

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11/29/99

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Cars & Parts, Inc.

EFFECTIVE DATE

12-1-99

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:
15751 SW 106 Terrace # 303
Miami, Fla. 33196

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock of a par value of one dollars. (\$ 1.00).

ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is export automobiles and any other legal activity.

ARTICLE V TERMS OF EXISTENCE

The Corporation shall have perpetual existence commencing on **DECEMBER 1, 1999**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patrick Torres
15751 SW 106 Terrace # 303
Miami, Fla. 33196

Prepared by:

Pedro L. Campo
1985 NW 88 Court, Suite 201
Miami, Fl. 33172

STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR(S)

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

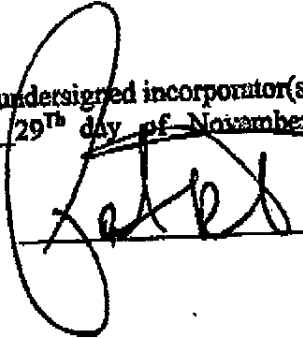
Patrick Torres
15751 SW 106 Terrace # 303
Miami, Fla. 33196

ARTICLE VIII DIRECTOR(S)

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

Patrick Torres
15751 SW 106 Terrace # 303
Miami, Fla. 33196

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this 29th day of November, 1999



Signature

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

Pursuant to the provisions of sections 607.0501 or 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.

The name of the corporation is: Cars & Parts, Inc.

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

Patrick Torres
15751 SW 106 Terrace # 303
Miami, Fla. 33196

(P.O.BOX NOT ACCEPTABLE)

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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 

DATE: 29th of November, 1999