

**Electronic Articles of Incorporation
For**

P05000056328
FILED
April 18, 2005
Sec. Of State
tburch

O'GILLY'S MANAGEMENT CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

O'GILLY'S MANAGEMENT CORP

Article II

The principal place of business address:

19301 SW 222 STREET
MIAMI, FL. 33170

The mailing address of the corporation is:

19301 SW 222 STREET
MIAMI, FL. 33170

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GILBERT CERDA
19301 SW 222 STREET
MIAMI, FL. 33170

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GILBERT CERDA

Article VI

The name and address of the incorporator is:

GILBERT CERDA
19301 SW 222 STREET
MIAMI, FLORIDA 33170

Incorporator Signature: GILBERT CERDA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GILBERT CERDA
19301 SW 222 STREET
MIAMI, FL. 33170

Article VIII

The effective date for this corporation shall be:

04/15/2005