

P05000102281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

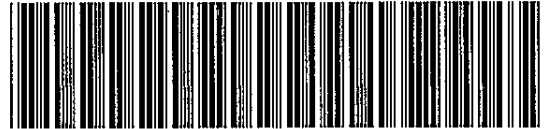
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALLAHASSEE FLORIDA
2005 JUL 20 PM 4:07

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KENDALL DISCOUNT AUTO PARTS INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

IN ACCORDANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
KENDALL DISCOUNT AUTO PARTS INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:
**15620 S W 72 ST.
MIAMI, FLORIDA 33193**

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGNIZED IS:
**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE AUTO PARTS INDUSTRY PERMITTED UNDER
THE LAWS OF THE USA, THE STATE OF FLOR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:
100 – SHARES \$ 10.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS (ES):
**FRANCISCO J. PENA (P.VP.T.S.)
15620 S W 72 ST
MIAMI, FLORIDA 33193**

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ARTICLE VI REGISTERED AGENT

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


FRANCISCO J PENA
15620 S W 72 ST
MIAMI.FLORIDA 33193


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCISCO J PENA
15620 S W 72 ST
MIAMI FL 33193

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


.....
Signature/Registered Agent
.....
July 12, 2005
.....
Date


.....
Signature/Incorporator
.....
July 12, 2005
.....
Date