

**Electronic Articles of Incorporation
For**

**P05000158863
FILED
December 05, 2005
Sec. Of State
jshivers**

MACIAS & SONS AUTO PARTS, INC.

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:

MACIAS & SONS AUTO PARTS, INC.

Article II

The principal place of business address:

5615 TAYLOR RD
NAPLES, FL. 34109

The mailing address of the corporation is:

5615 TAYLOR RD
NAPLES, FL. 34109

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:

1000

Article V

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

FILBERTO MACIAS JR
6861 LIVINGSTON WOODS LANE
NAPLES, FL. 34109

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

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Registered Agent Signature: FILBERTO MACIAS

Article VI

The name and address of the incorporator is:

FILBERTO MACIAS
6861 LIVINGSTON WOODS LANE

NAPLES, FL 34109

Incorporator Signature: FILBERTO MACIAS

Article VII

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

Title: P
FILBERTO MACIAS JR
6861 LIVINGSTON WOODS LANE
NAPLES, FL. 34109

Title: VP
CARLOS MACIAS
6450 BOTTLEBRUSH LANE
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

12/01/2005