

**Electronic Articles of Incorporation
For**

P06000088270
FILED
June 29, 2006
Sec. Of State
dwhite

TRACTOR PARTSHOUSE 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:

TRACTOR PARTSHOUSE INC.

Article II

The principal place of business address:

33305 PALM LANE
LEESBURG, FL. 34788

The mailing address of the corporation is:

33305 PALM LANE
LEESBURG, FL. 34788

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:

2000 SHARES ISSUED AT A PAR VALUE OF .01

Article V

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

GLADYS COUNT
33305 PALM LANE
LEESBURG, FL. 34788

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

P06000088270
FILED
June 29, 2006
Sec. Of State
dwhite

Registered Agent Signature: GLADYS COUNT

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
GLADYS COUNT
33305 PALM LANE
LEESBURG, FL. 34788