

**Electronic Articles of Incorporation
For**

P09000053822
FILED
June 22, 2009
Sec. Of State
jshivers

CARQUEST AUTOMOTIVE, 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:

CARQUEST AUTOMOTIVE, INC.

Article II

The principal place of business address:

11205 W ATLANTIC BLVD
K-307
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

11205 W ATLANTIC BLVD
K-307
CORAL SPRINGS, FL. US 33071

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:

500

Article V

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

MICHAEL WEINHEIMER
11205 W ATLANTIC BLVD
K-307
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: MICHAEL WEINHEIMER

Article VI

The name and address of the incorporator is:

MICHAEL WEINHEIMER
11205 W ATLANTIC BLVD
K-307
CORAL SPRINGS, FL 33071

Incorporator Signature: MICHAEL WEINHEIMER

Article VII

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

Title: P
MICHAEL WEINHEIMER
11205 W ATLANTIC BLVD K-307
CORAL SPRINGS, FL. 33071 US

Title: VP
LISA WEINHEIMER
11205 W ATLANTIC BLVD K-307
CORAL SPRINGS, FL. 33071 US

Article VIII

The effective date for this corporation shall be:

06/22/2009