

**Electronic Articles of Incorporation
For**

P13000000320
FILED
January 02, 2013
Sec. Of State
jshivers

BRAKE PRODUCTS OF SOUTH FLA 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:

BRAKE PRODUCTS OF SOUTH FLA INC

Article II

The principal place of business address:

7601 HOLLINGTON PLACE
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7601 HOLLINGTON PLACE
LAKE WORTH, FL. 33467

Article III

The purpose for which this corporation is organized is:

WHOLE SALE RETAIL AUTOMOTIVE BRAKES

Article IV

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

1

Article V

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

MICHAEL T MCMILLAN
7601 HOLLINGTON PLACE
LAKE WORTH, FL. 33467

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

Registered Agent Signature: MICHAEL T MCMILLAN

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Article VI

The name and address of the incorporator is:

MCMILLAN T MCMILLAN
7601 HOLLINGTON PLACE

LAKE WORTH FL 33467

Electronic Signature of Incorporator: MICHAEL MCMILLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL T MCMILLAN
7601 HOLLINGTON PLACE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/02/2013