

**Electronic Articles of Incorporation
For**

**P13000079245
FILED
September 25, 2013
Sec. Of State
msolomon**

HONEYWELL USA 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:

HONEYWELL USA INC

Article II

The principal place of business address:

3320 NW 51ST TERR
MIAMI, FL. 33142

The mailing address of the corporation is:

3320 NW 51ST TERR
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

SPECIALISED IN VARIOUS AUTO PART SUPPLIES

Article IV

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

100

Article V

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

MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

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

Registered Agent Signature: MICHAEL D STEVENS

Article VI

The name and address of the incorporator is:

MICHAEL D STEVENS
3320 NW 51ST TERR

MIAMI, FL 33142

Electronic Signature of Incorporator: MICHAEL D STEVENS

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 D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Title: VP
MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Title: SEC
MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Title: DIR
MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Title: DIR
MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Title: DIR
MICHAEL D STEVENS
3320 NW 51ST TERR
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

09/20/2013