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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Shelby Parts & Accessories, Inc.*

☒ Art of Inc. File\_\_\_\_\_

\_\_\_\_ LTD Partnership File\_\_\_\_\_

\_\_\_\_ Foreign Corp. File\_\_\_\_\_

\_\_\_\_ L.C. File\_\_\_\_\_

\_\_\_\_ Fictitious Name File\_\_\_\_\_

\_\_\_\_ Trade/Service Mark\_\_\_\_\_

\_\_\_\_ Merger File\_\_\_\_\_

\_\_\_\_ Art. of Amend. File\_\_\_\_\_

\_\_\_\_ RA Resignation\_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_

☒ Cert. Copy\_\_\_\_\_

\_\_\_\_ Photo Copy\_\_\_\_\_

\_\_\_\_ Certificate of Good Standing\_\_\_\_\_

\_\_\_\_ Certificate of Status\_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_

\_\_\_\_ Corp Record Search\_\_\_\_\_

\_\_\_\_ Officer Search\_\_\_\_\_

\_\_\_\_ Fictitious Search\_\_\_\_\_

\_\_\_\_ Fictitious Owner Search\_\_\_\_\_

\_\_\_\_ Vehicle Search\_\_\_\_\_

\_\_\_\_ Driving Record\_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File\_\_\_\_\_

\_\_\_\_ UCC 11 Search\_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Courier

Signature

Requested by:

Name

Date

Time

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**ARTICLES OF INCORPORATION**  
**OF**  
**SHELBY PARTS & ACCESSORIES INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: SHELBY PARTS & ACCESSORIES INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

**ARTICLE III**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the State of Florida and of the United States of America. In addition, the purpose of this Corporation is to sell, install merchandise, tires and related products.

**ARTICLE IV**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 500 shares of Common Stock of a par value of One (\$1.00) Dollar per share. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

## **ARTICLE V**

The principal and mailing address of the corporation in the State of Florida is:  
13135 NW 27 Avenue, Miami, Florida 33169.

The name and street address of the registered agent of this corporation is:  
JEFFREY DREW CUMMINS, 9555 North Kendall Drive, Suite 202, Miami, Florida  
33176.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTOR(S)**

The corporation shall have one (1) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation are:  
MANUEL FUENTES, to serve as President, 13135 NW 27 Avenue, Miami, Florida  
33169.

## **ARTICLE VII**

### **INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation is:  
MANUEL FUENTES, 13135 NW 27 Avenue, Miami, Florida 33169.

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

**ARTICLE XI-BUY-OUT PROVISION**

Should any stockholder desire to sell his or her stock, said stockholder shall so notify the other stockholders, in writing, of his or her intentions to sell. That upon receipt of said notification, the corporation shall authorize the accountant then employed by said corporation to make a full and complete audit of the books of said corporation, using standard accounting methods and principles in order to determine the book value of said corporation. Upon determination of the book value, the price of the stock shall be the buy-out figure and the person so desirous of selling must accept the price as set forth by the accountant. The remaining stockholder or stockholders shall purchase said stock in proportionate shares to the percentages that they presently own and the seller

shall get 50% of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 25 day of July, 2005.

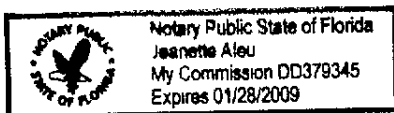
Manuel Fuentes  
MANUEL FUENTES

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE ) SS.:

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2005, by **MANUEL FUENTES**, who is personally known to me or who produced FLORIDA DRIVERS LICENSE as identification.

J. Aleu  
NOTARY PUBLIC  
STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, SHELBY PARTS & ACCESSORIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has designated JEFFREY DREW CUMMINS, 9555 North Kendall Avenue, Suite 202, Miami, Florida 33176, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27<sup>th</sup> day of July, 2005.

BY: \_\_\_\_\_

JEFFREY DREW CUMMINS  
Registered Agent

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TALLAHASSEE, FLORIDA

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