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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Uni-Select USA, Inc.

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12/5/2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

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TALLAHASSEE, FLORIDA

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1. Uni-Select USA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-0769630

(FBI number, if applicable)

4. 12/20/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20 Hazelwood Drive Suite 100, Amherst, NY 14228

(Principal office address)

same

(Current mailing address)

8. Wholesale and retail automotive parts and supplies

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

JAMES M. NEWSOME
Special Assistant Secretary

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James B Buzzard

Address: 20 Hazelwood Drive Suite 100

Amherst, NY 14228

Director: Richard Roy

Address: 1700 Industrial Boulevard

Boucherville, QC J4B 2X3

B. OFFICERS SEE ATTACHMENT

President: Richard Roy

Address: 1700 Industrial Boulevard

Boucherville, QC J4B 2X3

Vice President: John Rutland

Address: 20 Hazelwood Drive Suite 100

Amherst, NY 14228

Secretary: Pierre Chesney

Address: 1700 Industrial Boulevard, Boucherville, QC J4B 2X3

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert Buzzard, Vice President

(Typed or printed name and capacity of person signing application)

**Attachment to Florida
Officers & Directors**

1	Full Name:	James E Buzzard
	Officer/Director:	Officer, Director
	Officer's Title:	Executive Vice President
	Director's Title:	Other Director
	Business Address:	20 Hazelwood Drive Suite 100
	City:	Amherst
	State:	NY
	ZIP Code:	14228
2	Full Name:	Scott C Terhaar
	Officer/Director:	Officer
	Officer's Title:	Controller
	Director's Title:	
	Business Address:	20 Hazelwood Drive Suite 100
	City:	Amherst
	State:	NY
	ZIP Code:	14228
3	Full Name:	Robert Buzzard
	Officer/Director:	Officer
	Officer's Title:	Vice President - Administration
	Director's Title:	
	Business Address:	20 Hazelwood Drive Suite 100
	City:	Amherst
	State:	NY
	ZIP Code:	14228
4	Full Name:	John Evanoka
	Officer/Director:	Officer
	Officer's Title:	Vice President - North East Division
	Director's Title:	
	Business Address:	20 Hazelwood Drive Suite 100
	City:	Amherst
	State:	NY
	ZIP Code:	14228
5	Full Name:	Daniel Buzzard

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Officer/Director:	Officer
Officer's Title:	Vice President - South East Division
Director's Title:	
Business Address:	20 Hazelwood Drive Suite 100
City:	Amherst
State:	NY
ZIP Code:	14228
6 Full Name:	Richard Buzzard
Officer/Director:	Officer
Officer's Title:	Vice President - South West Division
Director's Title:	
Business Address:	20 Hazelwood Drive Suite 100
City:	Amherst
State:	NY
ZIP Code:	14228
7 Full Name:	Jacques Landreville
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	1700 Industrial Boulevard
City:	Boucherville
State:	QC
ZIP Code:	J4B 2X3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNI-SELECT USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6207205

DATE: 12-04-07