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TRANSMITTAL LETTER

| TO: | Qualification/Tax Lien Section Division of Corporations | |
|----------------|---|--|
| SUBJE | PARTSBASE COM, INC. (Name of corporation - must | nclude suffix) |
| - | Sir or Madam: | A. 1/L. minetion to Transport Dynings in |
| Florida | enclosed "Application by Foreign Corporation for data," "Certificate of Existence", and check are submed corporation to transact business in Florida. | nitted to register the above referenced |
| Please | e return all correspondence concerning this matter | to the following: |
| | Robert A. Ha (Name of Perso | nmond, Jr. |
| | PartsBase.co (Firm/Compan | |
| | | ral Highway, Suite 100 |
| | (Address) | C |
| | Boca Raton, (City/State/Zig | |
| Shoul | ald you need to call someone concerning this matter | 9.5 E |
| <u> </u> | Robert A. Hammond, Jr. (Name of Person) | at (561) 443-3302 (Area Code & Daytime Telephone Number) |
| cou | urier address: | MAILING ADDRESS: |
| Divis 409 I | ision of Corporations F. Gaines St. | Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 |

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:

| PartsBase.com, Inc. (Name of corporation: must include the word "INCORPORAT words or abbreviations of like import in language as will clear natural person or partnership if not so contained in the name a | ED", "COMPANY", "CORPORATION" or ly indicate that it is a corporation instead of a at present.) |
|--|---|
| 2. Texas 3. (State or country under the law of which it is incorporated) | 76-0604158 (FEI number, if applicable) |
| 4. April 20, 1999 (Date of Incorporation) | Duration: Year corp. will cease to exist or "perpenial") |
| July 1, 1999 (Date first transacted business in Florida. (SEE SECTIONS 6 7171 N. Federal Highway, Suite 100, | |
| 8. Transactions of all lawful business (Purpose(s) of corporation authorized in home state or count | for which corporations may be incor- |
| porated under the Texas Business Co. 9. Name and street address of Florida registered age acceptable) | rporation Act emt: (P.O. Box or Mail Drop Box NOT 99 VISECRE, Jr. |
| Name: Robert A. Hammond Office Address: 7171 N. Federa | 20 写页 80 完配 |
| Boca Raton 10. Registered agent's acceptance: | , Florida, 33432 - ATE |
| Having been named as registered agent and to acceptoration at the place designated in this applicate registered agent and agree to act in this capacity. If all statutes relative to the proper and complete perform and accept the obligations of my position as registered | signature) Description, I hereby accept the appointment as wither agree to comply with the provisions of management and I am familiar with agent. Signature Obert H. Hammond, Il cated, not more than 90 days prior to ate, by the Secretary of State or other |

incorporated.

| | TORS (Street address only- P. O . Box NOT acceptable) | | |
|---|---|-----------------|------------------|
| Chairman: _ | ~ | | |
| Address: _ | 7171 N. Federal Highway, Suite 100 | | • |
| _ | Boca Raton, Florida 33432 | | |
| Vice Chairm | an: | | |
| Address: _ | | | |
| | | | |
| Director: _ | | | |
| Address: _ | | - | |
| | | | |
| Director: | | | |
| Address: | | | |
| | | | |
| B. OFFICI | ERS (Street address only- P. O. Box NOT acceptable) | | |
| | Robert A. Hammond, Tr | | |
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| | 7171 N. Federal Highway, Suite 100 | | Ü |
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| Vice Preside Address: _ Secretary: Address: _ | Boca Raton, Florida 33432 ent: Robert A. Hammond, Jr. 7171 N. Federal Highway, Suite 100 | JUN 28 PM 1: 05 | |
| Vice Preside Address: _ Secretary: Address: _ Treasurer: | Boca Raton, Florida 33432 ent: Robert A. Hammond, Jr. 7171 N. Federal Highway, Suite 100 Boca Raton, Florida 33432 | JUN 28 PM 1: 05 | |
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| Vice Preside Address: _ Secretary: Address: _ Treasurer: Address: _ NOTE: If | Boca Raton, Florida 33432 ent: Robert A. Hammond, Jr. 7171 N. Federal Highway, Suite 100 Boca Raton, Florida 33432 | JUN 28 PM 1:05 | |
| Vice Preside Address: _ Secretary: Address: _ Treasurer: Address: _ NOTE: If | Boca Raton, Florida 33432 ent: Robert A. Hammond, Jr. 7171 N. Federal Highway, Suite 100 Boca Raton, Florida 33432 necessary, you may attach an addendum to the application listing additional | JUN 28 PM 1:05 | SIGN OF COST AND |



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that Articles of Incorporation of

PARTSBASE.COM, INC. File No. 01532502-00

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 18, 1999.

Elton Bomer Secretary of State MAC