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ACCOUNT NO. : 072100000032

REFERENCE : 563700 4324396

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 2000

ORDER TIME : 1:15 PM

ORDER NO. : 563700-005

CUSTOMER NO: 4324396

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CUSTOMER: Ms. Linda Wade
PEAVYHOUSE & OPP, P.A.
PEAVYHOUSE & OPP, P.A.
Suite 228
10002 Princess Palm Avenue
Tampa, FL 33619

DOMESTIC FILING

NAME: COUNTRY PARTS SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 3:59

RECEIVED
00 JAN 25 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 25 PM 3:59

ARTICLES OF INCORPORATION
OF
COUNTRY PARTS SUPPLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY PARTS SUPPLY, INC.

The address of the principal office of this corporation shall be 5645 Highway 674, Wimauma, Florida 33598, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

John K. Harris
Dir.

-5645 Highway 674
Wimauma, Florida 33598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

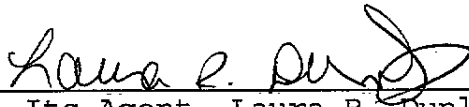
00 JAN 25 PM 3:59

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: _____



Its Agent, Laura R. Dunlap

BKC/jjw