

LORÉTA M. SÁNCHEZ

P00000079256

August 15, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

FILED
00 AUG 16 PM 1:44
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation of Mayo Battery Supply, Inc.:

Gentleman:

Enclosed are two (2)-executed copies of Articles of Incorporation of Mayo Battery Supply, Inc., along with a check in the amount of \$78.75. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Sincerely,



Loreta M. Sanchez

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*****78.75 *****78.75

2567 W 73RD PLACE • HIALEAH/FLORIDA • 33016
PHONE: 305-828-2973

1. DATE: AUG 22 2000

ARTICLES OF INCORPORATION

OF

Mayo Battery Supply, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation:

ARTICLE I

NAME

The name of the corporation is Mayo Battery Supply, Inc. and its address is 2567 W. 73rd Place, Hialeah, FL 33016

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida business Corporations Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares, with a par value of \$1.00 per share.

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CLERK OF THE
CITY OF MIAMI
HIALEAH, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2567 W 73rd Place, Hialeah, FL 33016 and the name of its initial registered agent at such address is Loreta M. Sanchez.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name of the initial board of directors is:

Loreta M. Sanchez
President

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

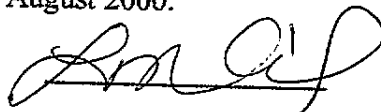
Loreta M. Sanchez
2567 W 73rd Place
Hialeah, FL 33016

ARTICLE VIII

INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 15th day of August 2000.



Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Loreta M. Sanchez
Registered Agent