

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Project

1.) Factory Direct Discount Race Parts, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
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ARTICLES OF INCORPORATION
OF
FACTORY DIRECT DISCOUNT RACE PARTS, 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:

FACTORY DIRECT DISCOUNT RACE PARTS, INC.

The address of the principal office of this Corporation shall be 20262 Northeast 15th Court, North Miami Beach Florida 33179 and the mailing address of the Corporation shall be the same.

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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 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 20262 Northeast 15th Court, North Miami Beach Florida 33179, and the name of the initial registered agent of the Corporation at that address is HARRY E. LEE

ARTICLE V. TERM OF EXISTENCE

This Corporation shall 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, but may be increased or decreased from time to time. The name and address of the initial member of the Board of Director is:

HARRY E. LEE
20262 Northeast 15 Court
North Miami Beach, Florida 33179

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

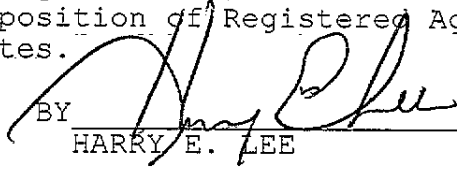
HARRY E. LEE
20262 Northeast 15th Court
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY 
HARRY E. LEE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

HARRY E. LEE 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.

BY 
HARRY E. LEE

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