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May 25, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/29/01--01155--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAY 29 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

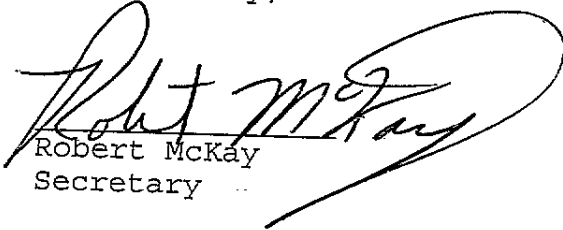
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of ADVANCE AUTO SALES, INC.

The effective date for this corporation will be June 1, 2001.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as ADVANCE AUTO SALES, INC., appreciated.

Respectfully,

  
Robert McKay  
Secretary

EFFECTIVE DATE

06-01-01

Advance Auto Sales, Inc.  
12225 MONAICE LN  
SPRING HILL FL 34609

W01-12763  
JF 6/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 5, 2001

ROBERT MCKAY  
ADVANCE AUTO SALES, INC.  
12225 MONARCO LANE  
SPRING HILL, FL 34609

SUBJECT: ADVANCE AUTO SALES, INC.  
Ref. Number: W01000012763

We have received your document for ADVANCE AUTO SALES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 801A00034232

ARTICLES OF INCORPORATION  
OF  
ADVANCE AUTO SALES & SERVICE, INC.

FILED  
01 MAY 29 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is ADVANCE AUTO SALES & SERVICE, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be JUNE 1, 2001.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

EFFECTIVE DATE  
06-01-01

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 12225 MONARCO LANE, SPRING HILL, FL 34609 and the name of its initial registered agent at such address is ROBERT MCKAY.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

ROBERT MCKAY	President/Treasurer/Secretary
	12225 MONARCO LANE, SPRING HILL, FL 34609

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The name and address of each incorporator is:

ROBERT MCKAY	12225 MONARCO LANE, SPRING HILL, FL 34609
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ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

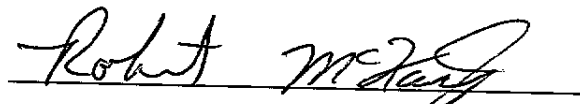
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
ROBERT MCKAY	12225 MONARCO LANE SPRING HILL, FL 34609	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 12225 MONARCO LANE, SPRING HILL, FL 34609. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of June 2001.

Signed, sealed and delivered by:

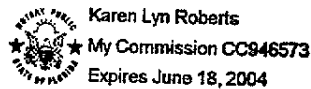
  
Robert McKay  
m250 7616 234600 wisc

STATE OF FLORIDA  
COUNTY OF ~~HERNANDO~~ ASCO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ROBERT MCKAY to me known to be the person described in or produced The Wisconsin Dunes Co as identification and who executed the foregoing instrument and s~~he~~ acknowledged before me that s~~he~~ executed the same.

Witness my hand and official seal in the County and State last aforesaid this 21st day of JUNE, A.D. 2001.

Karen Lyn Roberts  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: ~~ADVANCED~~ AUTO SALES & SERVICE, INC.
2. The name and address of the registered agent and office is: ROBERT MCKAY 12225 MONARCO LANE, SPRING HILL, FL 34609

Signature: Robert McKay  
Title: President  
Date: 6-21-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Robert McKay  
Date: 6-21-01