### Florida Department of State

# Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

#### FLORIDA PROFIT CORPORATION OR P.A.

EXHAUST DEPOT DISTRIBUTORS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF EXHAUST DEPOT DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:
EXHAUST DEFOT DISTRIBUTORS, INC.

The principal place of business of this corporation shall be: 6036 SW. 35th. St., Davie, Fl., 33314

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# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawfulactivities 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 all of which shall be common shares (\$1.00) per value each.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

HECTOR DE LEON

PRESIDENT

6036 SW. 35TH. ST. DAVIE, PL., 33314

Prepared by: CASTILLO & ASSOCIATES, INC. 542 SW. 12TH. AVE. MIAMI, FL., 33130 (305) 649-3403

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# ARTICLE VI INCORPORATORISI

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are):

HECTOR DE LEON

6036 SW. 35TH. ST. DAVIE, FL., 33314

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 9th. day of JANUARY, 2002.

signature(s) of incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

t. The name of the corporation:	4
EXHAUST DEPOT DISTRIBUTORS, INC.	1
2. The name and address of the registered agent and office ls:	
6036 SW. 35TH. ST.	
(P.O. BOX NOT ACCEPTABLE)	
DAVIE, FL., 33314	
(CITY/STATE/ZIP)	
SIGNATURE The Super	<b>1-</b>
PRESIDENT	_
TITLE	
DATE JANUARY 9TH., 2002	=
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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF AL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANC OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS O	I L E

SIGNATURE.

DATE-

JANUARY 9TH., 2002

SECTION 607.325, FLORIDA STATUTES.