

Division of Corporations

Page 1 of 1

**P02000046002****Florida Department of State****Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.****((H02000105034 1)))****Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:****Division of Corporations  
Fax Number : (850) 205-0381****From:****Account Name : PAUL SMITH  
Account Number : I20010000247  
Phone : (305) 673-0347  
Fax Number : (305) 532-0738****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****02 APR 26 PM 12:42****FILED****FLORIDA PROFIT CORPORATION OR P.A.****Kass Auto Parts Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be :

Kass Auto Parts Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

13704 N.W. 11th St.

Pembroke Pines , FL 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is

Director :

Paulette Saunders

13704 N.W. 11th St. Pembroke Pines , FL 33028

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PAGE 2 Kass Auto Parts Inc.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

A1A CORPORATE SERVICES INC.  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith  
Signature / Registered Agent

4-26-02

Date

Paul Smith  
Signature/Incorporator

4-26-02

Date

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