

**P02000058719**

Florida Department of State  
Division of Corporations  
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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

**FILED**  
2002 MAY 28 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXPRESS AUTO PARTS DIRECT, INC.**

Certificate of Status	0
Certified Copy	1
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5/28/02

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ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the liability, rights, privileges and immunities of corporations for profit.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES I, NAME

The name of this corporation shall be:

EXPRESS AUTO PARTS DIRECT, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

12230 W Forest Hill Blvd Ste 202  
Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Geoffrey P. Wight  
12230 W Forest Hill Blvd Ste 202  
Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Geoffrey P. Wight  
12230 W Forest Hill Blvd Ste 202  
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENT

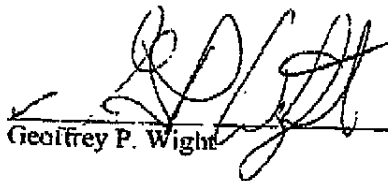
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

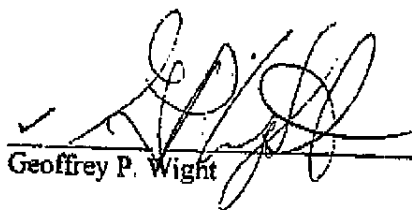
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Geoffrey P. Wight at 12230 W Forest Hill Blvd Ste 202, Wellington, FL 33414, accepts this position signed below:

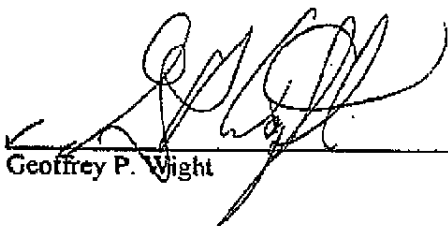
  
Geoffrey P. Wight

The registered office will be located at 12230 W Forest Hill Blvd Ste 202, Wellington, Florida 33414.

  
Geoffrey P. Wight

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TALLAHASSEE FLORIDA

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 24 day of May for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Geoffrey P. Wight

SWORN TO AND SUBSCRIBED BEFORE

THIS 24<sup>th</sup> DAY OF May, 2002.

  
\_\_\_\_\_  
John D. Harris

