

JOHN INC PA

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Division of Corporations

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SECRETARY OF STATE TALL AHASSEF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Impact Auto Supply Co.

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7/24/02

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ARTICLES OF INCORPORATION OF IMPACT AUTO SUPPLIES CO.

ARTICLE I. NAME

The name of this corporation shall be IMPACT AUTO SUPPLIES CO.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12050 NE 14 Avenue, North Miami, FL 33161.

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at no par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is David Insignares, 12050 NE 14 Avenue, North Miami, FL 33161.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is John Incorvia, Esq., 655 NW 128 Street, Miami, FL 33168.

The undersigned has executed these Articles of Incorporation this July 24, 2002.

John Incorvia, Esq., Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

- 1. The name of the corporation is IMPACT AUTO SUPPLIES CO.
- 2. The address of the registered office is 12050 NE 14 Avenue, North Miami, FL 33161.
- 3. The name of the registered agent is David Insignares

Signature: Date: 7/24/pur

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature

David Insignares, Registered Agent

Date: <u>7/24/2</u>

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SECRETARY OF STATE
ALLAHASSEE FLORID