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JOSEPH McGLONE
13923 105TH Terrace, North
Largo, FL, 33774
(727) 517- 8499

October 10, 2002

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

409 E. Gaines St.
Tallahassee, FL, 32399

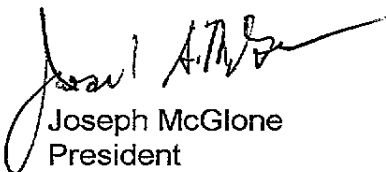
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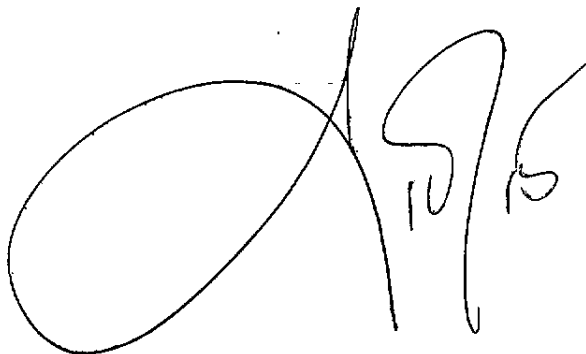
Dear Sir or Madam:

Please find enclosed Articles of Incorporation for GOT PARTS INC. I have enclosed \$70.00 for the processing fee and \$8.50 for a certified copy of the Articles of Incorporation.

Thanking you in advance for your cooperation in processing these in a timely fashion.

Yours truly,


Joseph McGlone
President



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02 OCT 14 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of
GOT PARTS INC.
A Florida for Profit Corporation**

Preamble

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

**ARTICLE I
Corporate Name**

The name of the corporation shall be **GOT PARTS INC.** The business address of the corporation is **13923 105th Terrace, North, Largo, FL, 33774.**

**ARTICLE II
Corporate Duration**

This corporation shall have perpetual existence.

**ARTICLE III
Corporate Purpose**

This corporation is organized for the purpose of transacting any and all lawful business including but not limited to procurement and marketing of high tech parts and other marketable goods for the wholesale and retail market.

**ARTICLE IV
Corporate Stock**

The aggregate number of shares that the corporation is authorized to issue is One Million (1,000,000) shares of common stock. The par value of the shares is One Dollar per share (\$1.00 per share)

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ARTICLE V
Initial Registered Agent and Registered Office

The name of the registered agent of the corporation is **JOSEPH McGLONE**
The address for the initial registered office is **13923 105th Terrace, North, Largo, FL, 33774.**

ARTICLE VI
Board of Directors

The management and control of the corporation shall be vested in a Board of Directors of one or more directors, as provided by the by-laws of the corporation, said Board to be elected by the shareholders of the corporation at the regular meeting of said stockholders.

If State law so provides, then upon the unanimous written agreement of all the stockholders of the corporation the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the corporation:

JOSEPH McGLONE
13923 105th Terrace, North. Largo, FL, 33774
ELENA McGLONE
13923 105th Terrace, North. Largo, FL, 33774
JOHN J. McGLONE III
9080 Baywood Park Dr., Seminole, FL, 33777

Until the first meeting of stockholders management and control of this corporation shall be vested in the above Board composed of three (3) Directors. These Directors shall hold office until such time as successors are duly elected and qualified.

ARTICLE VII
Officers

The Board of Directors shall at its initial meeting elect a President, Vice President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first meeting and until officers are selected the following named persons shall hold the below designated offices until their successors are elected and qualified.

President/ Treasurer	Joseph McGlone
Vice-President	Elena McGlone
Secretary	John J. McGlone III

ARTICLE VIII
Incorporator

The name and address of the incorporator of the corporation is: **JOSEPH McGLONE,**
13923 105th Terrace, North, Largo, FL, 33774

ARTICLE IX
Indemnification

The corporation shall indemnify all directors and officers whether or not then in office, who are or become a party or are threatened to made a party , to any threatened pending or completed action suit or proceeding whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director, against expenses (including attorney's fees), judgments , fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceeding, including any apply thereof: provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X
By-laws

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

ARTICLE XI
Amendment

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF the undersigned incorporation has executed these Articles of Incorporation on this 10 day of October, 2002.

WITNESSES:

Betty Rens

Witness

Bonnie Pero

Witness

Joseph McGlone

JOSEPH McGLONE as Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority personally appeared **JOSEPH McGLONE**, to me known to be the person described in and who acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL THIS 10 day of October, 2002.

Connie Sutton

Notary Public

My Commission Expires



Acceptance of the Registered Agent

IN WITNESS WHEREOF, the undersigned Registered Agent hereby accepts such designation on this 10 day of October, 2002

WITNESSES:

Bobby Rapp
Witness

Connie Pers
Witness

Joseph A. McGlone
JOSEPH McGLONE as Registered Agent

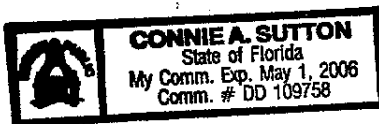
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