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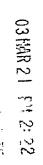
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# TRANSMITTAL LETTER

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

SUBJECT:	Pro Parts World,			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00	<b>X</b> \$78.75	□ \$78.75	□ \$87.50	
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	Tulio A Messon	, תובר		
FROM:	Julie A. Meyers EA			
	Name (Printed or typed)			
4560 Brandywine Drive				
	Address			
		Address		
	Dogo Daton El	22407		
	Boca Raton, FL	~		
	City, State & Zip			
	(561)998-2836			
•	Daytime 7	Telephone number		

NOTE: Please provide the original and one copy of the articles.

#### 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:

Pro Parts World, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7421 159th Court North
Palm Beach Gardens, FL 33418

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

#### ARTICLE IV SHARES

The number of shares of stock is:

10,000

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

The name(s), address(es) and title(s):

President: Rick G. Lee

7421 159th Court North

Palm Beach Gardens, FL 33418

V. President:

Joe M. Brooks

1508 South Club Drive Wellington, FL 33414

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## ARTICLE VI REGISTERED AGENT

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

Julie A. Meyers EA 4560 Brandywine Drive Boca Raton, FL 33487

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Julie A. Meyers EA 4560 Brandywine Drive Boca Raton, FL 33487

1 11	
Sallie Marcel 2	3/15/03
Signature/Registered Agent	Date
Signature/Incorporator	3/15/03 Date