

Florida Department of State Division of Corporations

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	Account Name	: BUSINESS FILINGS
	Account Number	: 105256001620
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FLORIDA PROFIT CORPORATION OR P.A.

MAXX Industries Inc.

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FAX AUDIT # 403000 185 2141

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: MAXX Industries Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3774 Beacon Ridge Way, Clermont, Florida 34711.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Automotive Parts Wholesale and Retail

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Bryan Durbal, P.O. Box 121618, Clermont, Florida 34712

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: hess Filings Incorporated

Date May 2, 2003

Signature:

Date May 2, 2003

Business Filing's Incorporated, Incorporator Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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