Division of Corporations

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03000094138 Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H03000262408 5))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To : Division of Corporations : (850)205-0381 Fax Number From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 ထု : (305)633-9696 Fax Number 28

FLORIDA PROFIT CORPORATION OR P.A.

C&S PREMIUM AUTO SUPPLY, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF C&S PREMIUM AUTO SUPPLY, INC .

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation is: C&S PREMIUM AUTO SUPPLY, INC.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

EDNA C. SALAS 507 S. 21st Avenue Hollywood, FL 33020

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

507 S. 21st Avenue Hollywood, FL 33020 œ 29

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

> EDNA C. SALAS 507 S. 21st Avenue Hollywood, FL 33020

ARTICLE VI: OFFICERS

The initial President, Vice President, Secretary and Treasurer of the Corporation is:

EDNA C. SALAS 507 S. 21st Avenue Hollywood, FL 33620

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

EDNA C. SALAS 507 S. 21st Avenue Hollywood, FL 33020

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26th DAY OF AUGUST OF 2003.

EDNA Incorporator

ST:IT 2002-12-904

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: C&S PREMIUM AUTO SUPPLY INC.)

The name and address of the Registered Agent and Registered Office is:

EDNA C. SALAS 507 S. 21st Avenue - Hollywood, FL 33020

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

DATED: August 18, 2003