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TRANSMITTAL LETTER

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

SUBJECT: ^{impo}	ort Parts Distributer		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	ude suffix)
Fuctored are an orio	ginal and one (1) copy of the artic	cles of incorporation and	a chock for
Enclosed are an orig	gridi and one (1) copy of the arti	eles of meorporation and	a check for.
\$70.00	☑ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
		• • • • • • • • • • • • • • • • • • • •	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
EDOM: D	alton Clarke		
PROM.	Name	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	500 Scotia Drive Suite 106).	
		Address	
	Hypoluxo Florida, 33462		
	City,	State & Zip	
	561 628 4925		
		elephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2003

DALTON CLARKE 500 SCOTIA DRIVE SUITGE 106 HYPOLUXO, FL 33462

SUBJECT: IMPORT PARTS DISTRIBUTOR

Ref. Number: W03000036959

We have received your document for IMPORT PARTS DISTRIBUTOR. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 803A00065747

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: Import Parts Distributor, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 500 Scotia Drive, Suite 106.
Hypoluxo, Florida 33462.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet Auto Parts Sale.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Dalton Clarke, Director. P.O. Box 17092, West Palm Beach, FL 33416.
Janice Hurt-Clarke, Assistant Director, P.O. Box 17092, West Palm Beach, FL 33416.
Oslin Clarke, Sales Manager. 123 Olympia Cres, Brampton, ON L6X4W4.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Vera Hurt, 743 Manatee Bay, Boynton Beach, Florida 33435.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dalton Clarke, P.O. Box 17092, West Palm Beach, FL 33416.

Signature/Incorporator

TALLAHASSEC, FLORIDA