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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LUCAS TRUCK PARTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LUCAS TRUCK PARTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

LUCAS TRUCK PARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 S. Wickham Road
W. Melbourne, Florida 32904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand Shares.

Prepared by and return to:
Patrick F. Healy, Esq.
GrayRobinson, P.A.
1800 W. Hibiscus Blvd., Suite 138
Melbourne, FL 32901
Fax No. 321-984-4122

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**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Marlen Lucas
500 S. Wickham Road
W. Melbourne, Florida 32904

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Marlen Lucas
500 S. Wickham Road
W. Melbourne, Florida 32904

Marlen Lucas
Marlen Lucas, Incorporator

Dated: December 22, 2003

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.

Marlen Lucas
Marlen Lucas, Registered Agent

Dated: December 22, 2003