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Henry R. Dowd E.A.
Accounting & Tax Services
19909 U.S. Highway 41 North
Lutz, Florida 33549
Ph:(813) 909-0015 Fax (813) 996-5538

January 5, 2004

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Articles Of Incorporation of – **SUN USED AUTO PARTS U PULL, INC.**

Please file the enclosed articles of incorporation for **SUN USED AUTO PARTS U PULL, INC.** with an effective date of January 5, 2004 . As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:

Henry R. Dowd E.A.
19909 US Highway 41 N.
Lutz, Florida 33549

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EFFECTIVE DATE
1-5-04

ARTICLES OF INCORPORATION
OF
SUN USED AUTO PARTS U PULL, INC.

FILED
04 JAN -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

SUN USED AUTO PARTS U PULL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

5470 BEVERLY RISE BLVD.
LAKELAND, FLORIDA 33813

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized includes the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be ONE(1).

NAME:

ADDRESS:

JOSEPH DANIEL MARTINEZ

5470 BEVERLY RISE BLVD.
LAKELAND, FL 33813

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of January 5, 2004.

ARTICLE VII REGISTERED AGENT

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

JOSEPH DANIEL MARTINEZ
5470 BEVERLY RISE BLVD.
LAKELAND, FLORIDA 33813

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:


NAME:

ADDRESS:


JOSEPH DANIEL MARTINEZ

5470 Beverly Rise Blvd
Lakeland, Florida 33803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in This certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOSEPH DANIEL MARTINEZ, REGISTERED AGENT DATE

12-30-3


JOSEPH DANIEL MARTINEZ, INCORPORATOR

DATE

12-30-3

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04 JAN -8 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA