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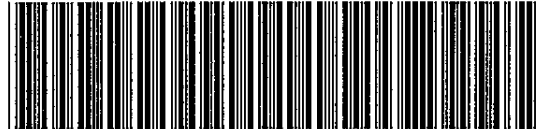
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/9/04

TRANSMITTAL LETTER

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

SUBJECT: THE BARCODE PARTS DEPOT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN DENICOLA
Name (Printed or typed)

2330 SUCCESS DR.
Address

ODESSA FL 33556
City, State & Zip

727-817-0966
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THE BARCODE PARTS DEPOT, INC.

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

ARTICLE I - NAME

The name of this corporation shall be THE BARCODE PARTS DEPOT, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is as follows: 2330 Success Dr. Suite A, Odessa, FL 33556 and the mailing address of this corporation is the same.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One (\$1.00) Dollar per share.

ARTICLE V - DURATION

This corporation is to have perpetual existence. The effective date of this corporation shall be March 1, 2004.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and Florida street address of the registered agent is:
John Denicola, 2330 Success Dr., Odessa, FL 33556.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles is:
John Denicola, 2330 Success Dr., Odessa, FL 33556.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE X - INFORMAL ACTIONS OF DIRECTORS

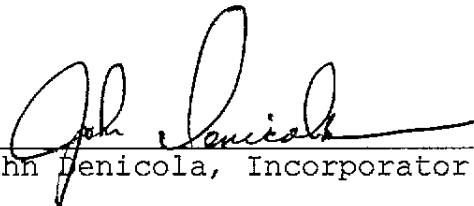
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INITIAL BOARD OF DIRECTORS

The corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors are:

John Denicola, 2330 Success Dr., Odessa, FL 33556

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 1st day of March, 2004.


John Denicola, Incorporator.

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 1st day of March, 2004 by JOHN DENICOLA who is personally know to me and did not take an oath.

MARIE BARTUCCI
Notary Public, State of Florida
My Comm. Expires Feb. 20, 2007
No. DD186520

Notary Public, State of Florida

Seal

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 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.

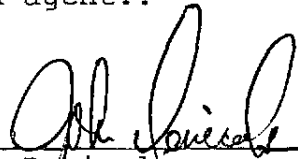
The name of the corporation is THE BARCODE PARTS DEPOT, Inc.

The name and address of the registered agent and office is:
John Denicola, 2330 Success Dr., Odessa, FL 33556

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: _____

2/15/04



John Denicola
Registered Agent

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TALLAHASSEE, FLORIDA