

**Electronic Articles of Incorporation
For**

P04000063894
FILED
April 16, 2004
Sec. Of State
nculligan

BLACK FOREST PARTS AND ACCESSORIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLACK FOREST PARTS AND ACCESSORIES INC

Article II

The principal place of business address:

5137 ROSEN BOULEVARD
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

5137 ROSEN BOULEVARD
BOYNTON BEACH, FL. US 33437

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

RICHARD D MCSWEENEY
5137 ROSEN BOULEVARD
BOYNTON BEACH, FL. 33437

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD D. MCSWEENEY

Article VI

The name and address of the incorporator is:

EVELYN MCSWEENEY
5137 ROSEN BOULEVARD
BOYNTON BEACH, FL 33437

Incorporator Signature: EVELYN MCSWEENEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MCSWEENEY D RICHARD
5137 ROSEN BOULEVARD
BOYNTON BEACH, FL. 33437 US

Title: VP
MCSWEENEY A EVELYN
5137 ROSEN BOULEVARD
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

04/16/2004