

**Electronic Articles of Incorporation
For**

P04000069948
FILED
April 28, 2004
Sec. Of State
slogan

SORRENTO AUTO PARTS & SUPPLY, 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:

SORRENTO AUTO PARTS & SUPPLY, INC.

Article II

The principal place of business address:

23825 SORRENTO ROAD
SORRENTO, FL. US 32776

The mailing address of the corporation is:

23825 SORRENTO ROAD
SORRENTO, FL. US 32776

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:

SIX THOUSAND

Article V

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

MICHAEL G MEYER
23825 SORRENTO ROAD
SORRENTO, FL. 32776

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

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Registered Agent Signature: MICHAEL G. MEYER

Article VI

The name and address of the incorporator is:

MICHAEL L. MARLOWE
1150 LOUISIANA AVENUE, SUITE 4
WINTER PARK, FL 32789

Incorporator Signature: MICHAEL L. MARLOWE

Article VII

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

Title: P
MICHAEL G MEYER
23825 SORRENTO ROAD
SORRENTO, FL. 32776 US

Title: SEC
MICHAEL G MEYER
23825 SORRENTO ROAD
SORRENTO, FL. 32776 US

Title: TREA
MICHAEL G MEYER
23825 SORRENTO ROAD
SORRENTO, FL. 32776 US

Article VIII

The effective date for this corporation shall be:

04/28/2004