

# **Electronic Articles of Incorporation For**

P04000103347  
FILED  
July 12, 2004  
Sec. Of State  
nculligan

EXPRESS PARTS DIRECT, 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:

EXPRESS PARTS DIRECT, INC.

## **Article II**

The principal place of business address:

1909 TYLER STREET  
SUITE 302  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1909 TYLER STREET  
SUITE 302  
HOLLYWOOD, FL. US 33020

## **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:

100

## **Article V**

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

FRIEDMAN ALBERT  
1909 TYLER STREET  
SUITE 302  
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ALBERT FRIEDMAN

### **Article VI**

The name and address of the incorporator is:

ALBERT FRIEDMAN  
1909 TYLER STREET  
SUITE 302  
HOLLYWOOD, FL 33020

Incorporator Signature: ALBERT FRIEDMAN

### **Article VII**

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

Title: P  
ALBERT FRIEDMAN  
1909 TYLER STREET, SUITE 302  
HOLLYWOOD, FL. 33020

### **Article VIII**

The effective date for this corporation shall be:

07/12/2004