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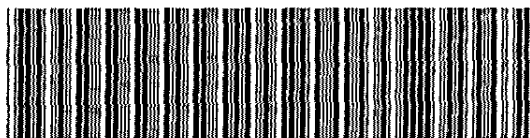
(Business Entity Name)

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DIVISION OF REVENUE
FIDELITY & SECURITY

TRANSMITTAL LETTER

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

SUBJECT: AUTO DEPOT, U.S.A., INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

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SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FROM: AUTO DEPOT, U.S.A., INC.
Name (printed or typed)
3128 SW BOLL WEEVIL ST.
Address
ARCADIA, FL. 34266
City, State & Zip
863-494-6444
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUTO DEPOT, U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3128 SW Bollweevil ST.
ARCADIA, FL. 34266

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETSY CALLAWAY
3128 SW BOLLWEEVIL ST.
ARCADIA, FL.
34266

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SERIAL 151700
DIVISION OF REVENUE
TALLAHASSEE, FLA.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jean P. Chila
3128 SW BOLL Weevil ST.
ARCADIA, FL.
34266

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of AUGUST, 2004.

X Jean P. Chila
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: AUTO DEPOT, U.S.A., INC

2. The name and address of the registered agent and office is:

BETSY CALLAWAY
(Name)

3128 SW BOLL WHEEL STREET
(P.O. Box not acceptable)

ARCADIA, FL 34266
(City/State/Zip)

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.

Betsy Callaway
(Signature)

8-9-04
(Date)