

**Electronic Articles of Incorporation
For**

P04000168896
FILED
December 16, 2004
Sec. Of State
nculligan

REY'S USED AUTO PARTS, 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:

REY'S USED AUTO PARTS, INC.

Article II

The principal place of business address:

12949-A ALEXANDER DRIVE
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

12949-A ALEXANDER DRIVE
OPA LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED SHALL INCLUDE ALL TRANSACTIONS, INCLUDING THE SALE OF AUTO PARTS AND ALL LAWFUL BUSINESS PERMITTED UNDER THE GENERAL BUSINESS CORPORATION ACT AND THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

500

Article V

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

CORNELL W JOHNSON
4420 NW 25TH STREET
LAUDERHILL, FL. 33313

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

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Registered Agent Signature: CORNELL JOHNSON

Article VI

The name and address of the incorporator is:

DEXTON LINDSAY
P O BOX 190224
FORT LAUDERHILL FL 33319

Incorporator Signature: DEXTON LINDSAY

Article VII

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

Title: DIR
DELGARDO O BLACKWOOD
20530 NW 20TH AVENUE
MIAMI, FL. 33179

Title: DIR
CORNELL W JOHNSON
4420 NW 25TH STREET
LAUDERHILL, FL. 33313

Title: DIR
MAURICE HINDS
7940 JUNIPER STREET
MIRAMAR, FL. 33023