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SECRETARY OF STATE
DIVISION OF RECORDS
04 DEC 29 PM 1:16

TRANSMITTAL LETTER

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

SUBJECT: EPARTS Depot INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Hall
Name (Printed or typed)

410 NE 6 AVE.
Address

Deefeld BCH, FL 33441
City, State & Zip

954-600 1106
Daytime Telephone number

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

04 DEC 29 PM 1: 15

ARTICLES OF INCORPORATION
OF
Eparts Depot, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is: Eparts Depot, Inc.

ARTICLE II

Duration

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III

Purpose

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Stock

The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of capital stock with a par value of \$.001 per share. The sum the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation shall not be divided into classes.

ARTICLE V

Dividends

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends paid either in cash, or property, or in shares of the capital stock of the corporation.

ARTICLE VI
Place of Business

The principle office of the corporation will be located at:

1398 NW 65 Ter
Plantation, FL 33313

ARTICLE VII
Initial Registered Office and Registered Agent

The address of the initial registered office is:

1398 NW 65 Ter
Plantation, FL 33313

The name and address of the initial Registered Agent of the corporation is:

Michael Hall
1398 NW 65 Ter
Plantation, FL 33313

ARTICLE VIII
Initial Board of Directors

This corporation shall have (1) one director initially. The number of directors may be increased or diminished from time to time by the bylaws. The name address of the initial board of directors is:

Michael Hall
1398 NW 65 Ter
Plantation, FL 33313

ARTICLE IX
Actions of Directors Without Meeting

The Directors of this corporation may take action by written consent provided by law.

ARTICLE X
Meetings by Conference Telephone

The members of the Board of Directors may participate in regular special meetings of the Board of Directors by means of conference telephone as provided by law.


ARTICLE XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XII
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on this 21 day of DEC 2004



Michael Hall

STATE OF FLORIDA

SS:
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Michael Hall, to me well known to be the person described in _____ in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Witness my hand and seal this 21 day of DEC 2004


NOTARY PUBLIC,
STATE OF FLORIDA

My commission expires:



Craig T. Leitner
Commission # CC 991561
Expires Jan. 2, 2005
Bonded Through
Atlantic Bonding Co., Inc.

ACCEPTANCE OF RESIDENT AGENT
FOR
Eparts Depot, Inc.

I, Michael Hall, am hereby familiar with and accept the duties and responsibilities
as registered agent for the above captioned corporation. My current address is:

1398 NW 65 Ter
Plantation, FL 33313


Michael Hall

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DIVISION OF CORPORATIONS
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