

**Electronic Articles of Incorporation
For**

**P05000010444
FILED
January 20, 2005
Sec. Of State
thampton**

PHOENIX PARTS & SERVICES, 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:

PHOENIX PARTS & SERVICES, INC.

Article II

The principal place of business address:

1501 SW LEJEUNE ROAD
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1501 SW LEJEUNE ROAD
CORAL GABLES, FL. US 33134

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:

7,500

Article V

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

TERRY J FORMAN
1501 SW LEJEUNE ROAD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: TERRY J. FORMAN

Article VI

The name and address of the incorporator is:

TERRY J. FORMAN
1501 SW LEJEUNE ROAD
CORAL GABLES, FL 33134

Incorporator Signature: TERRY J. FORMAN

Article VII

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

Title: PSD
TERRY J FORMAN
1501 SW LEJEUNE ROAD
CORAL GABLES, FL. 33134 US