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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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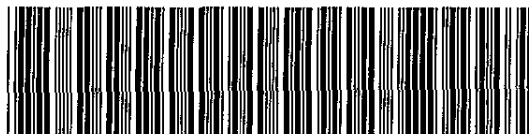
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ARTICLES OF INCORPORATION

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: **PARTS MASTERS INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**906 W. HALLANDALE BEACH BLVD, # 242
HALLANDALE, FLORIDA 33009**

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time
Are 200 shares of Common Stock, no par value?

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
**EVERETT BEADLE
906 W. HALLANDALE BEACH BLVD, #242
HALLANDALE, FLORIDA, 33009**

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FLORIDA

ARTICLE V INCORPORATOR(S)

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

**EVERETT BEADLE
906 W. HALLANDALE BEACH BLVD # 242
HALLANDALE, FL 33009**

PRESIDENT

**EVERETT BEADLE
906 W. HALLANDALE BEACH BLVD # 242
HALLANDALE, FL 33009**

VICE-PRESIDENT

**EVERETT BEADLE
906 W. HALLANDALE BEACH BLVD # 242
HALLANDALE, FL 33323**

SECRETARY

**EVERETT BEADLE
906 W. HALLANDALE BEACH BLVD, # 242
HALLANDALE, FL 33009**

TREASURER

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

3rd _____ day of JUNE _____, 2005 _____

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the Designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607051, 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: **PARTS MASTERS, INC.**

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

EVERETT BEADLE
(NAME)

906 W. HALLANDALE BEACH BLVD. # 242
(ADDRESS)

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HALLANDALE, FL 33009
(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.


(SIGNATURE)

6-6-05
(DATE)

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