

**Electronic Articles of Incorporation
For**

P05000105564
FILED
July 28, 2005
Sec. Of State
Ipoole

MULTI PARTS SUPPLY USA, 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:

MULTI PARTS SUPPLY USA, INC.

Article II

The principal place of business address:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL. 33458

The mailing address of the corporation is:

270 S. CENTRAL BLVD
SUITE 202
JUPITER, FL. 33458

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:

1000

Article V

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

BRIAN S COHN
270 S. CENTRAL BLVD.
SUITE 202
JUPITER, FL. 33458

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

P05000105564
FILED
July 28, 2005
Sec. Of State
Ipoole

Registered Agent Signature: BRIAN S. COHN

Article VI

The name and address of the incorporator is:

BRIAN S. COHN
270 S. CENTRAL BLVD., SUITE 202
JUPITER, FL 33458

Incorporator Signature: BRIAN S. COHN

Article VII

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

Title: D/P
BRIAN S COHN
270 S. CENTRAL BLVD, SUITE 202
JUPITER, FL. 33458