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# FLORIDA PROFIT CORPORATION OR P.A.

Maximus Auto Parts Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### NAME ARTICLE I

The name of the corporation shall be: Maximus Auto Parts Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 245 NW 118th Drive, Coral Springs, Florida 33071.

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: Auto parts.

#### ARTICLE IV SHARES

S NO 12 HID 30 The number of shares of stock that this corporation is authorized to have outstanding at any one time 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Jesse Schaffer, 245 NW 118th Drive, Coral Springs, Florida 33071

The initial officers of the corporation are:

Jesse Schaffer, President, 245 NW 118th Drive, Coral Springs, Florida 33071 Philip Schaffer, Vice-President, 245 NW 118th Drive, Coral Springs, Florida 33071

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jesse Schaffer, 245 NW 118th Dr., Coral Springs, Florida 33071. Located in the County of Broward.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: August 9th, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: August 9th, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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