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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

SEVENTH DAY OF STATE
FALL 1955, FLORIDA

9/19/05
Buck

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN EAGLE AUTO PARTS, 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: ALI HAGHI
Name (Printed or typed)

840 Clark Road
Address

Lakeland, Florida 33801
City, State & Zip

(813) 244-0298
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

AMERICAN EAGLE AUTO PARTS, INC.

FILED

05 SEP 16 PM 1:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I

The name of the corporation shall be: AMERICAN EAGLE AUTO PARTS, INC.

Article II

The initial principal place of business and mailing address of this corporation shall be: 840 Clark Road Lakeland, Florida 33801. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it see fit.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (1,000) shares of Common Stock have a par value of \$1.00 per share.

Article IV

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

Article V

This corporation is to exist perpetually.

Article VI

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as:

Ali Haghi	1/3 of total shares
214 2 nd Avenue S.E. Lutz, Florida 33549	

Kourosh Bakhtiarian	1/3 of total shares
2606 Pass-A-Grill Way St. Pet. Beach, Florida 33706	

Hossein Yazdany	1/3 of total shares
5215 S. Westshore Blvd., APT# 27 Tampa, Florida 33611	

Article VII

The Name and Florida street address of the initial registered agent are:

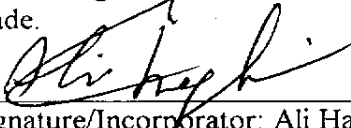
Ali Haghi
214 2nd Avenue S.E. Lutz, Florida 33549

Article VIII

Any additional shares to be issued by this corporation shall first be offered for sale to the original shareholders herein or any original shareholder who desires to sell his or her stock shall first offer same to the remaining original shareholders with the right of the latter to purchase said stock at least to the pro rata share of his or her holding in the corporation at a reasonable price to be agreed upon by the original stockholders herein.

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

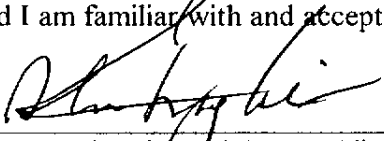


Signature/Incorporator: Ali Haghi

9/12/2005
Date

Article X

Having been named as registered agent and to accept service of process 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/Registered Agent: Ali Haghi

9/12/2005
Date

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, on this 12th day of Sept, 2005, personally appeared Ali Haghi to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

Witness my hand and official seal the date aforesaid

