

**Electronic Articles of Incorporation
For**

P05000141316
FILED
October 17, 2005
Sec. Of State
tburch

PARTSMAX OF TAMPA BAY, 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:

PARTSMAX OF TAMPA BAY, INC.

Article II

The principal place of business address:

5819 EAST 10TH AVE
TAMPA,, FL. US 33619

The mailing address of the corporation is:

7622 9TH AVE N
ST. PETERSBURG, FL. US 33710

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:

100

Article V

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

MICHAEL D DICKERSON
7622 9TH AVE N
ST. PETERSBURG, FL. 33710

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

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Registered Agent Signature: MICHAEL D. DICKERSON

Article VI

The name and address of the incorporator is:

MICHAEL D. DICKERSON
7622 9TH AVE N
ST. PETERSBURG, FL 33710

Incorporator Signature: MICHAEL D. DICKERSON

Article VII

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

Title: PDST
MICHAEL D DICKERSON
7622 9TH AVE N
ST. PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

10/15/2005