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Account Number : 110514003575
Phone : (305) 819-1942
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FLORIDA PROFIT/NON PROFIT CORPORATION

PARTS EXPRESS & SERVICES, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
PARTS EXPRESS & SERVICES, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is:
PARTS EXPRESS & SERVICES, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
**1431 CAPRI LANE, STE 5216
WESTON, FL 33326**

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
JANUARY 20, 2006

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates
5785-B NW 151ST Street
Miami Lakes, FL 33014-2490
305-819-1942

ARTICLE V. AUTHORIZED SHARES H06000017272 3

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1431 CAPRI LANE, STE 5216 WESTON, FL 33326 and the name of the corporation's initial registered agent at the address is IVON RODRIGUEZ.

ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME
**JUSTO LEONOR
IVON RODRIGUEZ**

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
**FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

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ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:

PRESIDENT/TREASURER - JUSTO LEONOR

VICE-PRESIDENT/SECRETARY - IVON RODRIGUEZ

ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20TH day of JANUARY 2006.

Fernandez, Petr & Associates

By: Peter Z. Petr
Peter Z. Petr, President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE, FLORIDA
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That PARTS EXPRESS & SERVICES, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1431 CAPRI LANE, STE 5216 WESTON, FL 33326, has named IVON RODRIGUEZ as its agent to accept, service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature Peter Z. Petr Date 1/20/06
Peter Z. Petr, Attorney-in-Fact
IVON RODRIGUEZ Registered Agent

JUSTO LEONOR
1431 CAPRI LANE, STE 5216
WESTON, FL 33326

Peter Z. Petr
Peter Z. Petr, ATTORNEY-IN-FACT
JUSTO LEONOR, President
Dated: January 20, 2006

Fernandez, Petr & Associates
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