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FILED  
06 APR 10 AM 11:21  
TALLAHASSEE, FLORIDA

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06 APR 10 AM 11:27  
DIVISION OF CORPORATION

**LAZARUS  
CORPORATE FILING SERVICE**

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AUTO ZONE BAY SALES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
Auto Zone Bay Sales Corp.**

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TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this Corporation is **Auto Zone Bay Sales Corp.**

**ARTICLE II – DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III – PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Julio Cesar Moraes The principal place of business of the corporation shall be 1751 S Dixie Hwy unit A-9 Pompano Beach Florida 33060

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This Corporation shall be having 1 President Initially. The number of Director may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the initial Director is:

Julio Cesar Moraes

1751 S Dixie Hwy unit A-9  
Pompano Beach Florida 33060

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#### **ARTICLES VII – LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s), President, or Director(s).

#### **ARTICLES VIII – INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### **ARTICLES IX – PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

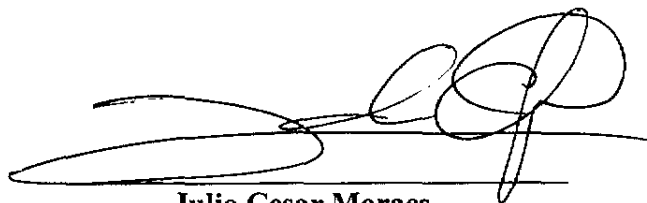
#### **ARTICLES X – INCORPORATOR**

The person signing these articles is Julio Cesar Moraes

#### **ARTICLES XII – AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April, 04 2006

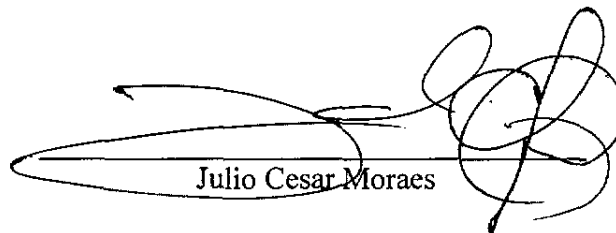
A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the printed name.

**Julio Cesar Moraes**

### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

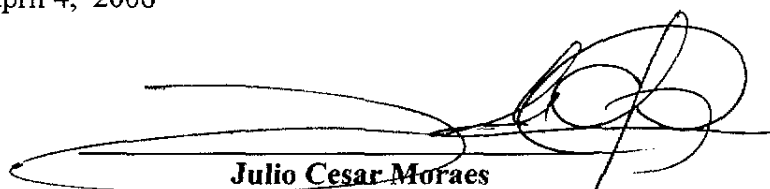
**Auto Zone Bay Sales Corp.** organized under the laws of the State of Florida has name Julio Cesar Moraes, 1751 S Dixie Hwy unit A-9 Pompano Beach Florida 33060, Miami State of Florida, as its agent to accept service of process within this state.



Julio Cesar Moraes

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR AUTO ZONE BAY SALES CORP. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.**

Dated this April 4, 2006



Julio Cesar Moraes

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06 APR 10 AM 11:21  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA