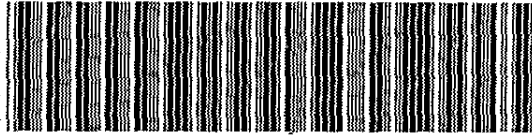


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GEORGE B. WALLACE & ASSOCIATES, P.A.
ATTORNEYS AT LAW
700 W. FIRST STREET
SANFORD, FLORIDA 32771



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(407) 323-3660

FAX (407) 323-2475

July 27, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Osteen Auto & Truck Parts, Inc.
Sorrento Auto & Truck Parts, Inc.

Dear Sir or Madam:

In reference to the above-captioned matters, enclosed please find an original Articles of Incorporation for each, together with a check in the amount of \$157.50, representing the required filing fees.

Please do not hesitate to call if you have any questions concerning this or require anything further. Thank you for your assistance in this matter.

Very truly yours,

GEORGE B. WALLACE &
ASSOCIATES, P.A.

**To Avoid Delay, Typed and
Forwarded in Absence of Attorney**

George B. Wallace, Esquire

Enclosures

copy: Alfred Blankenship

**ARTICLES OF INCORPORATION
OF**

OSTEEN AUTO AND TRUCK PARTS INC.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is **OSTEEN AUTO AND TRUCK PARTS INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

2913 South Orlando Drive Suite 100 Sanford FL 32773

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

George B. Wallace, 700 W. First Street, Sanford, FL 32771

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Alfred M Blankenship	862 Cardinal Pointe Cove Sanford FL 32771

ARTICLE VII OFFICERS/DIRECTORS

06 JUL 31 PM 6:04
CORPORATION
SANFORD FLORIDA

ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President Alfred M Blankenship 862 Cardinal Pointe Cove Sanford FL 32771
Secretary/Treasurer Michelle Blankenship 862 Cardinal Pointe Cove Sanford FL 32771

The undersigned has executed these articles of incorporation on the 26 day of July, 2006.


Alfred M Blankenship Incorporator

6 JUL 31 PM 4: 04
STATE OF FLORIDA
CORPORATION DIVISION

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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

- 1. The name of the corporation is: Osteen Auto And Truck Parts Inc.
- 2. The name and address of the registered agent and office are George B. Wallace 700 West First Street Sanford FL 32771


Alfred M Blankenship President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: 
George B. Wallace, Registered Agent
Dated: July , 2006