

# **Electronic Articles of Incorporation For**

PARTS EXPRESS, INC

P06000119258  
FILED  
September 15, 2006  
Sec. Of State  
Ipoole

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:

PARTS EXPRESS, INC

## **Article II**

The principal place of business address:

17055 NW 78 COURT  
HIALEAH, FL. 33015

The mailing address of the corporation is:

17055 NW 78 COURT  
HIALEAH, FL. 33015

## **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:

500

## **Article V**

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

JUAN A PENA  
17055 NW 78 COURT  
HIALEAH, FL. 33015

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

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Registered Agent Signature: JUAN ALBERT PENA

## **Article VI**

The name and address of the incorporator is:

JUAN ALBERT PENA  
17055 NW 78 COURT

HIALEAH, FL 33015

Incorporator Signature: JUAN ALBERT PENA

## **Article VII**

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

Title: P  
JUAN A PENA  
17055 NW 78 COURT  
HIALEAH, FL. 33054