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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WALLACE AUTOMOTIVE INC.**

Certificate of Status	0
Certified Copy	0
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3/13/07

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
WALLACE AUTOMOTIVE INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business is:  
601H OLD DAYTONA ST DELAND FL 32724

The mailing address for the business is  
1410 FAXON BLV DELTONA FL 32725

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:  
SHEILA WALLACE  
601H OLD DAYTONA ST  
DELAND FL 32724

DIRECTOR:  
DAVID WALLACE  
601H OLD DAYTONA ST  
DELAND FL 32724

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**ARTICLE VI REGISTERED AGENT**

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

SHEILA WALLACE  
601H OLD DAYTONA ST  
DELAND FL 32724**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

SHEILA WALLACE  
601H OLD DAYTONA ST  
DELAND FL 32724FILED  
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
SHEILA WALLACE / Registered Agent3/12/07  
Date  
\_\_\_\_\_  
SHEILA WALLACE / Incorporator3/12/07  
Date

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