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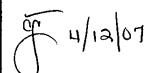
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SECRETARY OF STATE



COVER LETTER

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07 APR 12 PM 4: 23

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: EW	Truck Parts & Accessor	ies, Inc.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)	
			·	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM:		rnel E. Wade		
		64th Ave, Apt 209		
-	Tamarac, FL 33319			
	City, State & Zip 954-553-8982			
	Daytime Telephone number			

NOTE: Please provide the original and one copy of the articles.



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DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

February 5, 2007

ERNEL E. WADE 5890 NW 64TH AVENUE APT. 209 TAMARAC, FL 33319

SUBJECT: E W TRUCK PARTS & ACCESSORIES, INC.

Ref. Number: W07000005895

We have received your document for E W TRUCK PARTS & ACCESSORIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

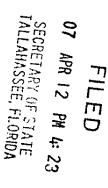
The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 307A00008629



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:

EW Truck Parts & Accessories, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLÈ II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1813 NW 38th Ave, Lauderhill, FL 33311

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To retail truck parts & accessories

ARTICLE IV SHARES

The number of shares of stock is:

NIL 100 SHALES & \$1.00 PER SHALE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ernel E. Wade - President & CEO 5890 NW 64th Ave, Apt 209 Tamarac, FL 33311

<u>ARTICLE VI</u> REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ernel E. Wade 5890 NW 64th Ave, Apt 209 Tamarac, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ernel E. Wade 5890 NW 64th Ave, Apt 209 Tamarac, FL 33311

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

 $\frac{1-3}{0}$ Date

1-3/. 07 Data