Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

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From:

Account Name : THE BUSINESS LAW GROUP

Account Number : I20000000233 Phone : (407)835-1234 Fax Number : (407)425-0032 10/26/07 - fe-Sax fe: Document # W07000052705

FLORIDA PROFIT/NON PROFIT CORPORATION

Parts Distributors, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION OF PARTS DISTRIBUTORS, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporations Act.

ARTICLE I

The name of the corporation is:

Parts Distributors, Inc.

ARTICLE II Commencement of Business

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III Purpose

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

ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of Common Stock, par value \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any intangible or tangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

ARTICLE V Term of Existence

This corporation is to exist perpetually.

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ARTICLE VI Principal Office

The principal place of business in this state is 309 Patter Heights Street, Lakeland, Florida 33803 and the mailing address is P.O. Box 2412, Lakeland, Florida 33806-2412. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII Incorporator

The name and address of the incorporator is:

Name

Address

Alan Wexler

P.O. Box 2412 Lakeland, FL 33806-2412

The incorporator of this corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII Initial Board of Directors

The corporation shall have one (1) director initially. The name and address of the initial director is as follows:

Name

<u>Address</u>

Alan Wexler

P.O. Box 2412 Lakeland, FL 33806-2412

ARTICLE IX Initial Registered Office and Registered Agent

The initial designation of the registered office of this corporation is 919 Outer Road, Suite A, Orlando, Florida 32814, and the registered agent at this address is The Business Law Group.

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ARTICLE X Amendments

These Articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 23 day of October, 2007.

Alen Wexler Incomprator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Parts Distributors, Inc. desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 919 Outer Road, Suite A, Orlando, Florida 32814, County of Orange, has named The Business Law Group, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT:

The Business Law Group

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