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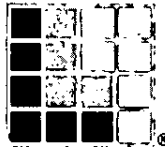


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FILED
2007 NOV 19 P 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Raw
11/20/07



SOUTHERN
LAND
LAW
CENTER

MICHAEL MALISZEWSKI
ATTORNEY AT LAW

November 16, 2007

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

Re: Filing Articles of Incorporation for
PSL Auto Parts, Inc.

Dear Madam/Sir:

Enclosed, please find the original of Articles of Incorporation for **PSL Auto Parts, Inc.**, a Florida for profit corporation, together with the filing fee of \$70.00.

Find my law office check number 1368, for the State's corporate filing fee in the amount of \$ 70.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope. Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

/am
Enclosures

**ARTICLES OF INCORPORATION
OF**

PSL AUTO PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: **PSL Auto Parts, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**745 S.E. Monterey Road
Stuart, Florida 34994**

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSES

The purposes for which the corporation is organized are to transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, including, but not limited to the Florida Business Corporation Act.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares, all of which shall be common shares with par value of One (\$1.00) dollar for each share.

ARTICLE VI. REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:
**A. Wayne Sloat
745 S.E. Monterey Road
Stuart, Florida 34994**

ARTICLE VII. INCORPORATOR(S)

The name and address of the incorporator is:

A. Wayne Sloat
745 S.E. Monterey Road
Stuart, Florida 34994

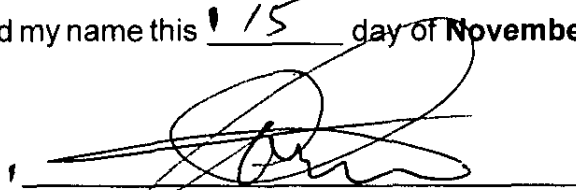
ARTICLE IX. INITIAL DIRECTOR(S)

The corporation shall have 2 directors initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

A. Wayne Sloat
745 S.E. Monterey Road
Stuart, Florida 34994

Gary C. Sloat
745 S.E. Monterey Road
Stuart, Florida 34994

IN WITNESS WHEREOF, I have subscribed my name this 15 day of **November**, 2007.

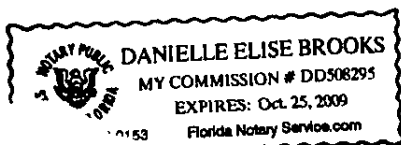

A. Wayne Sloat, Incorporator

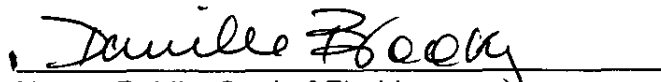
STATE OF FLORIDA)
COUNTY OF MARTIN)

On this day personally appeared before me, the undersigned authority, **A. Wayne Sloat**, who is [] personally known to me or who [☒] produced FLORIDA DRIVERS LICENSE as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 15 day of **November**, 2007.

(Seal)




Notary Public, Seal of Florida
My Commission Expires: 10/25/09

ACCEPTANCE OF REGISTERED AGENT

FOR

PSL AUTO PARTS, INC.

PURSUANT TO THE PROVISIONS OF FS §607.0501 or FS §617.0501, 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: **PSL Auto Parts, Inc.**
2. The name and address of the registered agent and office is:

**A. Wayne Sloat
745 S.E. Monterey Road
Stuart, Florida 34994**

I, **A. Wayne Sloat**, having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 15 day of **November, 2007**.

REGISTERED AGENT:



**A. Wayne Sloat
745 S.E. Monterey Road
Stuart, Florida 34994**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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