

**Electronic Articles of Incorporation  
For**

P08000041283  
FILED  
April 23, 2008  
Sec. Of State  
shawkes

M&J PARTS DISTRIBUTORS INC

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:

M&J PARTS DISTRIBUTORS INC

**Article II**

The principal place of business address:

15357 76TH TRAIL NORTH  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

PO BOX 686  
JUPITER, FL. US 33468

**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:

100

**Article V**

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

MACE MICHAEL  
15357 76TH TRAIL NORTH  
JUPITER, FL. 33418

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

**P08000041283**  
**FILED**  
**April 23, 2008**  
**Sec. Of State**  
**shawkes**

Registered Agent Signature: MICHAEL MACE

### **Article VI**

The name and address of the incorporator is:

KELLEY'S ACCT/TAX SERVICE  
6428 LAKE WORTH RD  
#782  
GREENACRES, FL 33463

Incorporator Signature: FLOYD L KELLEY

### **Article VII**

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

Title: PST  
MICHAEL MACE  
15357 76TH TRAIL NORTH  
PALM BEACH GARDENS, FL. 33418 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2008