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FLORIDA PROFIT/NON PROFIT CORPORATION

MURRAY'S AUTO SUPPLY, INC. #13

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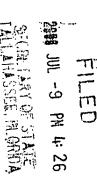
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# ARTICLES OF INCORPORATION OF MURRAY'S AUTO SUPPLY, INC. #13



#### ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Murray's Auto Supply, Inc. #13. Its principal office address and business mailing address is 15781 NW 7<sup>th</sup> Avenue, Miami, Florida 33169.

#### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 15781 NW 7<sup>th</sup> Avenue, Miami, Florida 33169, and the initial registered agent of this corporation at such office shall be Marc A. Weinthal, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>

<u>Address</u>

Marc A. Weinthal

15781 NW 7<sup>th</sup> Avenue Miami, Florida 33169

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Jay M. Rosen, Esq.

100 SE Second Street

Stille 4000

Miami, Florida 33131

Dated: July 3, 2008

Jay M. Rosen, Esq., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Murray's Auto Supply, Inc. #13 at the place designated in the Articles of Incorporation, Marc A. Weinthal agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: July 3, 2008

Marc A. Weinthal