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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

EXIT 95 AUTO PARTS, INC.

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Jul. 14 2008 12 CTAM P2 SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUL 14 AMII: 11

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

EXIT 95 AUTO PARTS, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

12805 PORT SAID RD OPH LOCKA FL 33054 ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION

IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

HENRY de LA CRUZ 15350 SW 42 LANE MIAMI FC 33185

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FAX NO. :3052201440

Jul. 14 2008 11:28AM P3 SECRETARY OF STATE DIVISION OF CORPORATIONS!

H08000171974

08 JUL 14 AMII: 11

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE **ARTICLES OF INCORPORATION IS:**

> HENRY de LACRUZ 15350, SW 42 LANC MI 4MI FC 33/85

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES

OF INCORPORATION THIS DAY OF

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

HENRY de LA CRUZ PRESIDENT RICARDO CHAHIN VICE PRESIDENT

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED</u>

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED 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 SIGNATURE

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