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(City/State/Zip/Phone #)

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(Business Entity Name)

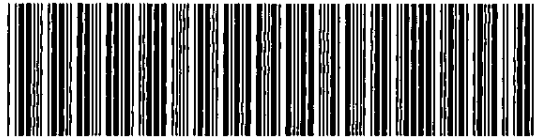
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
11/4

Attorneys at Law
DOMENIC A. LUCARELLI
JEFFREY C. QUINN
KAREN S. BEAVIN

307 Airport Pulling Road North
Naples, Florida 34104
Tel. No. 239/643-6263 or 239/775-8889
Fax: 239/643-5243 or 239/775-3820

LAW OFFICES **LUCARELLI, BEAVIN & QUINN, P.A.**

October 23, 2008

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: M & M Salvage and Used Auto Parts, Inc.

Dear Sir:

In reference to the above, please find enclosed the following:

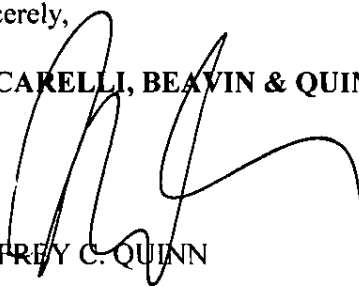
1. Articles of Incorporation of M & M SALVAGE AND USED AUTO PARTS, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$78.50 covering the following:

a. Filing Fee	\$ 35.00
b. Registered Agent Fee	\$ 35.00
c. Certified Copy	\$ 8.75

Please file the original, certify the copy, and return same to this office.

Sincerely,

LUCARELLI, BEAVIN & QUINN, P.A.


JEFFREY C. QUINN

JCQ/amp

Enclosures: (as stated)

ARTICLES OF INCORPORATION
OF
M & M SALVAGE AND USED AUTO PARTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is M & M SALVAGE AND USED AUTO PARTS, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The name and street address of the subscriber of the initial issue of stock under these Articles of Incorporation is Filiberto Macias, Jr.

ARTICLE SIX

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307 Airport Road North, Naples, Florida 34104. The name of the initial registered agent at such address shall be Jeffrey C. Quinn.

ARTICLE SEVEN

CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 5615 Taylor Road, Naples, Florida 34109.

ARTICLE EIGHT

MANAGEMENT

The corporation shall be managed by the shareholders of the corporation instead of a Board of Directors.

ARTICLE NINE

INCORPORATORS

The name and address of the Incorporator is Filiberto Macias, Jr., 5615 Taylor Road, Naples, Florida 34109.

ARTICLE TEN

AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 31 day of oct, 2008, in Naples, Collier County, Florida.


FILIBERTO MACIAS, JR.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared FILIBERTO MACIAS, JR., known to me personally or identified to me by _____ as the person described in and who

executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 31 day of October, 2008.

Annette M. Parr
Notary Signature

Printed Name ANNETTE M. PARR

Seal:

Commission No.



DESIGNATION OF REGISTERED AGENT

FILIBERTO MACIAS, JR., the incorporator of M & M SALVAGE AND USED AUTO PARTS, INC. hereby designates Jeffrey C. Quinn of 307 Airport Road North, Naples, Florida 34104, to be the registered agent of M & M SALVAGE AND USED AUTO PARTS, INC. and he by and through this document, hereby accepts the appointment to be registered agent of M & M SALVAGE AND USED PARTS, INC.


FILIBERTO MACIAS, JR., Incorporator

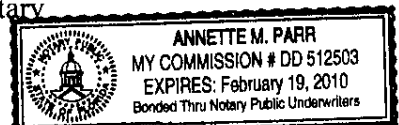
SWORN TO and subscribed before me on this 31 day of October, 2008.


Notary Public

ANNETTE M. PARR
Printed Name of Notary

Seal:

My Commission Expires:



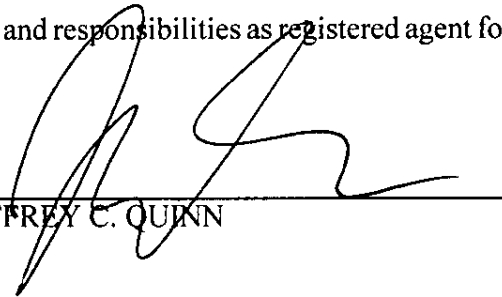
WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR
M & M SALVAGE AND USED AUTO PARTS, INC.

FILED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for
said corporation.


JEFFREY C. QUINN

SWORN TO and subscribed before me on this 31 day of October, 2008.


Notary Public

ANNETTE M. PARR
Printed Name of Notary Public

Seal:

My Commission Expires

