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SECRETARY OF STATE

Solver of

SPARKS INDUSTRIES, INC.

1659 South Betty Lane Clearwater, Florida 33756 (727) 224-9028

December 15, 2008

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

Re: Sparks Industries, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Ray A. Sparks

Sparks Industries, Inc 1659 South Betty Lane Clearwater, Florida 33756 (727) 224-9028

<u>ARTICLES OF INCORPORATION</u>

Of

Sparks Industries, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Sparks Industries, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

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ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in whole sale of auto parts or any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue <u>Five Hundred</u> shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso 8136 Willow Court Seminole, Florida 33776

The principal office, if known, or the mailing address of the corporation is:

Sparks Industries, Inc. 1659 South Betty Lane Clearwater, Florida 33756

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Ray A. Sparks 1659 South Betty Lane Clearwater, Florida 33756

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Ray A. Sparks 1659 South Betty Lane Clearwater, Florida 33756

ARTICLE VIII- EFFECTIVE DAT

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation

The corporation effective date will as of January 2, 2009

(Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Roy A: SPACES

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that **\frac{\mathcal{T}}{\mathcal{E}}\$ executed these Articles of Incorporation, that I relied upon the form **\frac{\mathcal{P}}{\mathcal{E}}\$ of identification of the above named person **_____ as indicated opposite each name, and that oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 16 day of 2008.

Jorge F. Alonso

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Sparks Industries, Inc.

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SECKETARY OF STATE
TAIL AHASSEE FIRME

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

> 8136 Willow Court Seminole, Florida 33761

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent)