

**Electronic Articles of Incorporation
For**

P09000029152
FILED
March 31, 2009
Sec. Of State
dwhite

ELECTRIC AUTO ZONE, 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:

ELECTRIC AUTO ZONE, INC.

Article II

The principal place of business address:

700 WEST HILLSBORO BOULEVARD
BUILDING 2 SUITE 204
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

700 WEST HILLSBORO BOULEVARD
BUILDING 2 SUITE 204
DEERFIELD BEACH, FL. 33441

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:

1000

Article V

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

ROBERT A MANELA
700 WEST HILLSBORO BOULEVARD
BUILDING 2 SUITE 204
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: ROBERT A MANELA

Article VI

The name and address of the incorporator is:

ROBERT A MANELA
700 WEST HILLSBORO BOULEVARD
2-204
DEERFIELD BEACH, FLORIDA 33441

Incorporator Signature: ROBERT A MANELA

Article VII

The effective date for this corporation shall be:

03/31/2009