

**Electronic Articles of Incorporation  
For**

P09000048758  
FILED  
June 04, 2009  
Sec. Of State  
tburch

ULTIMATE PARTS 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:  
ULTIMATE PARTS INC.

**Article II**

The principal place of business address:  
711 COMMERCE WAY E  
SUITE #8  
JUPITER, FL. US 33458

The mailing address of the corporation is:  
711 COMMERCE WAY E  
SUITE #8  
JUPITER, FL. US 33458

**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:  
2000

**Article V**

The name and Florida street address of the registered agent is:  
REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: MICHAEL ASHLEY

### **Article VI**

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGAL FILINGS INC.  
16830 VENTURA BLVD  
SUITE #360  
ENCINO, CA 91436

Incorporator Signature: NIKKI STEEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
VIKTOR POPOVICS  
711 COMMERCE WAY E, SUITE #8  
JUPITER, FL. 33458 US

Title: SEC  
VIKTOR POPOVICS  
711 COMMERCE WAY E, SUITE #8  
JUPITER, FL. 33458 US

Title: TRES  
VIKTOR POPOVICS  
711 COMMERCE WAY E, SUITE #8  
JUPITER, FL. 33458 US

Title: DIR  
VIKTOR POPOVICS  
711 COMMERCE WAY E, SUITE #8  
JUPITER, FL. 33458 US