10000086724

uestor's Name)	
ress)	
ress)	
/State/Zip/Phon	e #)
☐ WAIT	MAIL
iness Entity Nar	me)
ument Number)	
Certificate	s of Status
iling Officer:	
	ress) /State/Zip/Phon WAIT iness Entity Nai ument Number)

Office Use Only



700186897147

10/22/10--01017--016 **78.75

SECRETARY OF STATE

FILED

OCT 22. AH 8: 13

NOT INTERED TO ACKNOWLEDGE WIFFICIENCY OF FILING RECEIVED
DEPARTMENT OF STATE
OF STATE
OF STATE

PS 10/25/10

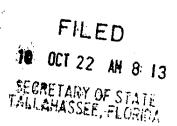


ACCOUNT NO. : 12000000195
REFERENCE: 552616 148904A
AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE: October 22, 2010
ORDER TIME : 12:40 PM
ORDER NO. : 552616-005
CUSTOMER NO: 148904A
DOMESTIC FILING
NAME: RACE PARTS WAREHOUSE, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

Articles of Incorporation

of

Race Parts Warehouse, Inc.



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

Article I. Name

The Name of the corporation shall be:

Race Parts Warehouse, Inc.

The principal place of business of this corporation shall be:

11530 Wiles Road Coral Springs, Florida 33076-2118

Article II. Nature of Business

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any state, country, territory or nation.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be:

11530 Wiles Road Coral Springs, Florida 33076-2218

and the name of the initial registered agent of the corporation at the above address is

Michael Reich

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

FILED OCT 22 AM 8: 13

Article VII. Incorporator

The name and address of the incorporator of these Articles of Incorporation is:

SECRETARY OF STATE

Michael Reich 11530 Wiles Road Coral Springs, Florida 33076-2218

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

the 19 IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on the day of 604, 2010.

(SEAL