

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

RECEIVED FEB 25 2011

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ELITE AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELITE AUTO PARTS, INC.

ARTICLE I
NAME

1.01 The name of this corporation shall be:

ELITE AUTO PARTS, INC.

ARTICLE II
DURATION

2.01 Commencement: The date when corporate existence shall commence shall be

March 1, 2011.

2.02 The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

3.01 The general nature of the business to be transacted by this corporation is to engage in every aspect of auto parts, all other related businesses and any other business allowed under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

4.01 The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

5.01 The initial registered office of this corporation shall be Viktor N. Zavatskiy, 12503 Vision Way Riverview, FL 33578. The initial Registered Agent of this corporation at such office shall be Viktor N. Zavatskiy, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI
PRINCIPAL OFFICE

6.01 Principal office: The principal office and mailing address of this corporation shall be: 12503 Vision Way Riverview, FL 33578.

6.02 Relocation: The Board of Directors may from time to time designate such other address or place for the principal office of this corporation as it may see fit; and it may establish branch offices, locations, or places of business in such places within or out of the State of Florida as the Board of Directors from time to time may direct.

ARTICLE VII
NUMBER OF BOARD OF DIRECTORS

7.01 The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VIII
NAME AND ADDRESS OF THE BOARD OF DIRECTORS

8.01 The name and street address of the first Board of Directors who shall hold office until their successors are elected are as follows:

Mr. Viktor N. Zavatskiy
12503 Vision Way
Riverview, FL 33578

ARTICLE IX
NAME AND ADDRESS OF THE INCORPORATORS

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

Mr. Viktor N. Zavatskiy
12503 Vision Way
Riverview, FL 33578

ARTICLE X
AMENDMENTS

10.01 This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Mr. Viktor N. Zavatskiy, the undersigned, being the original subscriber and incorporator of the foregoing Corporation, does hereby certify that the foregoing constitutes the Charter of the Corporation.

Witness my hand and seal this 23rd day of February, 2011.

[Signature]
Mr. Viktor N. Zavatskiy

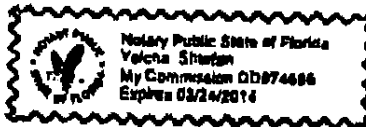
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 23rd day of
February, 2011, by Mr. Viktor N. Zavatskiy.

✓ Who is personally known to me, or
_____ who produced _____ As identification
and who did did not take an oath.

[Signature]
Notary Public

Seal:



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AND
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT**

11 FEB 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable Florida Statutes, the following is submitted:

That Elite Auto Parts, INC., desiring to organized under the laws of the State of Florida,
with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Viktor N.
Zavatskiy, 12503 Vision Way Riverview, FL 33578, has Viktor N. Zavatskiy of that address, as
its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this
Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

Signature:


Mr. Viktor N. Zavatskiy

Date:

2/23/11