

**Electronic Articles of Incorporation
For**

P12000020354
FILED
February 29, 2012
Sec. Of State
mdickey

EMPRESSV TRANSMISSION & 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:

EMPRESSV TRANSMISSION & PARTS, INC.

Article II

The principal place of business address:

2416 DUBOIS AVENUE
SPRING HILL, FL. 34609

The mailing address of the corporation is:

2416 DUBOIS AVENUE
SPRING HILL, FL. 34609

Article III

The purpose for which this corporation is organized is:

TO PROVIDE OUR CUSTOMERS WITH NEW, USED, & REMANUFACTURED
AUTOMOTIVE PARTS, TRANSMISSION PARTS AS WELL AS
ACCESSORIES & REBUILT TRANSMISSIONS. ALSO ANY AND ALL
LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VANESSA I ALLICOCK
2416 DUBOIS AVENUE
SPRING HILL, FL. 34609

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

Registered Agent Signature: VANESSA II ALLICOCK

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Article VI

The name and address of the incorporator is:

VANESSA II ALLICOCK
2416 DUBOIS AVENUE

SPRING HILL, FL 34609

Electronic Signature of Incorporator: VANESSA II ALLICOCK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VANESSA I ALLICOCK
2416 DUBOIS AVENUE
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

02/29/2012