

**Electronic Articles of Incorporation  
For**

P15000059505  
FILED  
July 13, 2015  
Sec. Of State  
tburch

CAL AUTO PARTS CORP

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:

CAL AUTO PARTS CORP

**Article II**

The principal place of business address:

3900 NW 79TH AVE  
SUITE 324  
MIAMI, FL. US 33166

The mailing address of the corporation is:

3900 NW 79TH AVE  
SUITE 324  
MIAMI, FL. US 33166

**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:

FLORIDA CORPORATION REPORT, INC  
3900 NW 79TH AVE  
SUITE 324  
MIAMI, FL. 33166

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

Registered Agent Signature: MANUEL J PARES

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## **Article VI**

The name and address of the incorporator is:

MANUEL J PARES  
3900 NW 79TH AVE  
SUITE 324  
MIAMI, FL 33166

Electronic Signature of Incorporator: MANUEL J PARES

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  
MANUEL J PARES  
3900 NW 79TH AVE #324  
MIAMI, FL. 33166 US

Title: VP  
FILIBERTO A MEDINA  
3900 NW 79 AVE SUITE #324  
MIAMI, FL. 33166 US

## **Article VIII**

The effective date for this corporation shall be:

07/10/2015