

**Electronic Articles of Incorporation
For**

P18000058982
FILED
June 29, 2018
Sec. Of State
kepage

DELRAY AUTO 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:

DELRAY AUTO PARTS INC.

Article II

The principal place of business address:

9180 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33156

The mailing address of the corporation is:

9180 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33156

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:

1500

Article V

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

MARCO GONZALEZ
9180 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33156

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

Registered Agent Signature: MARCO GONZALEZ

Article VI

The name and address of the incorporator is:

RICHARD HINDS
12700 SW 75TH AVE

MIAMI, FLORIDA 33156

Electronic Signature of Incorporator: RICHARD HINDS

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
RICHARD M HINDS
12700 SW 75TH AVE
PINECREST, FL. 33156 US

Title: EVP
MARCO GONZALEZ
9180 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33156 US

Title: EVP
GREGG ALPER
3727 NW 9TH STREET
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

06/29/2018

PROCEED ST 982

Division of Corporations

Keyna Page

Regulatory Specialist II

New Filing Section

Dear Keyna,

This letter is in response to the email I received regarding the use of Delray Auto Parts, INC. I originally filed the company Delray Auto Parts as an LLC (L18000126936) and realized we needed it to be filed as INC. I had my attorney dissolve the original company Delray Auto Parts LLC and I resubmitted the new filing as Delray Auto Parts, INC,

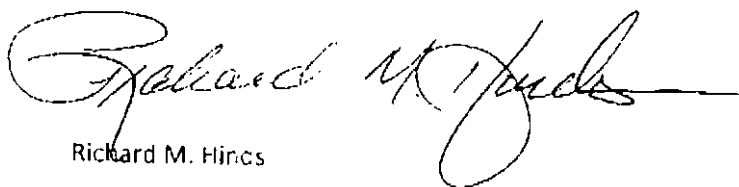
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This letter is to notify the State of Florida, that we do not plan to revoke documents use, and no intention of reinstating the use of Delray Auto Parts, LLC and the name can be released so we can use the name Delray Auto Parts, INC.

Respectfully submitted,



Richard M. Hines

