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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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# ARTICLES OF INCORPORATION OF Parts Cage Inc

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

#### ARTICLE I NAME

The name of the corporation shall be Parts Cage Inc

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

280 Business Park Circle Suite 412 Saint Augustine, FL 32095

#### ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Wholesale Distribution and for any lawful purpose(s).

#### ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 50,000 at \$1.00 par value per share.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(cs) of the initial director(s) are:

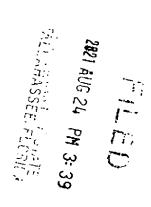
#### Officers:

President: Thomas Corrao Vice President: Jason Delaney Treasurer: Thomas Corrao Secretary: Thomas Corrao

#### Directors:

Thomas Corrao 280 Business Park Circle Suite 412 Saint Augustine, FL 32095

Jason Delaney 280 Business Park Circle Suite 412 Saint Augustine, FL 32095



#### ARTICLE VI REGISTERED AGENT

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

Thomas Corrao 280 Business Park Circle Suite 412 Saint Augustine, FL 32095

### ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

#### Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas Corrao Registered Agent

Date

Incorporator Signature

Carri Brown, Incorporator

Date

MELLAHASSEE FLORING