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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LETTER OF TRANSMITTAL

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****122.50 ****122.50

DATE:

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: SPEEDY AUTO PARTS, INC.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Jesus Morales (Individuals Name)
JESUS MORALES

(Name of Corporation)
SPEEDY AUTO PARTS, INC.

Mailing Address of Corp.
1038 N.W. 36TH STREET, MIAMI, FLA. 33127

Telephone (305) 633-1238 -633-1201

ARTICLES OF INCORPORATION
SPEEDY AUTO PARTS, INC.

FILED

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: SPEEDY AUTO PARTS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN shares (10) of One Hundred Dollar(s) (\$100.00) par value Common Stock, which shall be designated Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

Mailing Address
The name and street address of the Initial Registered Agent of this Corporation is:

JESUS MORALES

1038 N.W. 36TH STREET, MIAMI, FLORIDA 33127

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: FLOR LOPEZ MORALES

Address: 2000 N.W. 8TH TERRACE

City MIAMI Florida Zip 33125

Name: JESUS MORALES

Address: 2000 N.W. 8TH TERRACE

City MIAMI Florida Zip 33125

ARTICLE VII-INCORPORATORS

The names and addresses of the persons(s) signing these Articles of Incorporation are as follows:

Name: JESUS MORALES

Address: 2000 N.W. 8TH TERRACE

City: MIAMI State: FLORIDA Zip: 33125


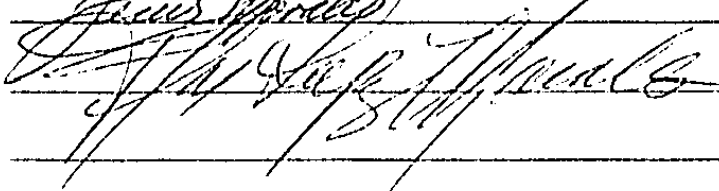
Name: FLOR LOPEZ MORALES

Address: 2000 N.W. 8TH TERRACE

City: MIAMI State: FLORIDA Zip: 33125

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these

Articles of Incorporation this 7 th day of June, 1995.

 (Seal)
 (Seal)
____ (Seal)

STATE OF FLORIDA

SS

COUNTY OF _____

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

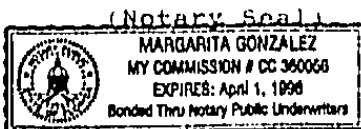
JESUS MORALES

FLOR LOPEZ MORALES

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State

and County aforesaid, this 9th day of JANUARY, 1995.



Margarita Gonzalez
(Notary Public, State of Florida at Large)
MARGARITA GONZALEZ
My Commission expires: April 1st, 1998

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Note:

Total Documents incl. Ltr. of Trans.=6

Encl. Ck. # for \$122.50

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
Certificate of Registered Agent Of:
SPEEDY AUTO PARTS, INC.

(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 1038 N.W. 36TH STREET, MIAMI, FLA. 33127

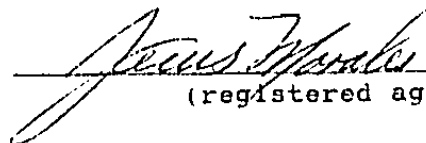
JESUS MORALES

has named: _____

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said file.


(registered agent)