

P95000048742

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001518256
-06/20/95--01115--018
*****70.00 *****70.00

SUBJECT:

PARTS EXPRESS, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 335.00

FILED
95 JUN 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

R
DENNIS TROXEL For PARTS Express
Name (printed or typed) INC

720 NW 36th STREET

Address

OAKLAND PARK FL 33309

City, State, & Zip

305-568-3834

Telephone Number

SHARON L. TALA

JUN 22 1995

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PARTS EXPRESS, INC.

FILED
95 JUN 19 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTS EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

720 N.W. 36th STREET
OAKLAND PARK, FLORIDA
33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS R. TROXELL
720 N.W. 36th STREET
OAKLAND PARK, FL.
33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENNIS TROXELL
720 NW 36th STREET
OAKLAND PARK, FL 33309

BARRY SCHECTER
659 VERONA PLACE
FT. LAUDERDALE FL 33326

PETER KORES
7860 SW 95th STREET
MIAMI, FLORIDA 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.



Signature



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARTS EXPRESS INC.

2. The name and address of the registered agent and office is:

DENNIS R. TROYER

(Name)

720 NW 36th STREET

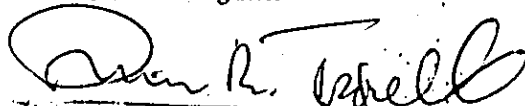
(P.O. Box not acceptable)

OAKLAND PARK FLORIDA 33309

(City/State/Z'p)

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TALLAHASSEE FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)