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TO: **EMPIRE CORPORATE KIT COMPANY**
FROM: **EMPIRE CORPORATE KIT COMPANY**
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-02-0
CONTACT: **RAY STORMONT**
PHONE: **(305) 541-3894**
FAX: **(305) 541-3770**

DOCUMENT TYPE: **FLORIDA PROFIT CORPORATION OR P.A.**
NAME: **PREHISTORIC PARTS, INC.**
FAX AUDIT NUMBER: **H95000007685**
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Prehistorio Parts, Inc.

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 55-42410-24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Prehistorio Parts, Inc.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1243 N.W. 83rd Ave., Coral Springs, FL 33071, and the name of the initial Registered Agent of this Corporation is James Wiles

Prepared by: NICHOLAS T. GENTILE, Florida Bar No. 298050, GARRETT & GENTILE, P.A., 2801 University Drive, Suite 203, Coral Springs, Florida 33065 (305-755-1000).

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**ARTICLE VII:
FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of one
(1) Directors. The number of Directors may be either increased or decreased from time to time by
the By-Laws, but shall never be less than one (1). The names and addresses of
the Initial Board of Directors of this Corporation are:

James Wiles (President)
1243 N.W. 83rd Avenue
Coral Springs, FL 33071

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

**ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

1243 N.W. 83rd Avenue
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this July day of July, 1980.

James Wiles
INCORPORATOR

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BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, personally appeared _____, [who is personally known to me] [who has produced _____ as identification], who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation, and who [did/did not] take an oath this 11th day of July, 1995.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 11th day of July, 1995.



OFFICIAL SEAL
NICOLE BARGER
My Commission Expires
Feb. 23, 1996
Comm. No. GC 182114

Nicole Barger

Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Prehistoric Parts, Inc.,
at the place designated in the Articles of Incorporation,
James Wiles, Trustee & Treasurer agrees to act in this capacity, and agrees to comply with
the provisions of Section 48.091 relative to keeping open such office.

James Wiles
James Wiles
Registered Agent

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