

P96000026654

March 7, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

000001752470  
-03/21/96--01048--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Parts Unlimited, Inc. Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, # 1055, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

*Law Fuder*

MAR 26 1996

B8B

FILED  
MAR 21 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARTS UNLIMITED, INC.

FILED

96 MAR 21 PM 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation of a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Parts Unlimited, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 100 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 5130 NW 15th St., Bay G, Margate, FL 33063 and the name of the initial registered agent of this corporation at that address is Loren Frederick. The address of the Corporation and the registered agent are the same.

ARTICLE VII. Initial Board of Directors. The 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 never be less than one. The names and addresses of the initial Directors of this corporation are:

Loren Frederick	Jerry Frederick
5130 NW 15th St., Bay G	5130 NW 15th St., Bay G
Margate, FL 33063	Margate, FL 33063

ARTICLE IX. Officers. The initial officers of the corporation will be:

Loren Frederick, President  
Jerry Frederick, Vice-President

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Loren Frederick  
5130 NW 15th St., Bay G  
Margate, FL 33063

ARTICLE XI. By-Laws. The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of March, 1996.

Loren Frederick (SEAL)  
Loren Frederick

STATE OF FLORIDA

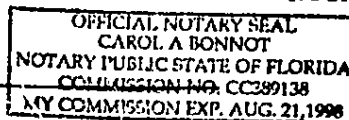
COUNTY OF Brevard

BEFORE ME, the undersigned authority, personally appeared Loren Frederick, known to be and known by me to be the person FL DLIC F 636-532-70479.0 who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 18, day of March, 1996.

Carol A. Bonnot  
NOTARY PUBLIC

My Commission Expires:

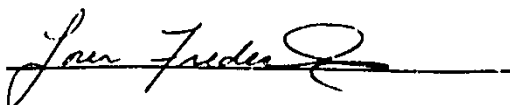


FILED  
96 MAR 21 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State  
State of Florida  
Division of Corporations  
Department of State  
Tallahassee, FL 32304

I, Loren Frederick, do hereby consent to serve as  
registered agent for the corporation, Parts Unlimited, Inc.  
this 12 day of March, 1996.



Address of registered agent:

5130 NW 15th St., Bay G  
Margate, Florida 33063

The address of the Corporation and the registered agent are the  
same.