

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Legends Auto Parts, Paints & Accessories, Inc.

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SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
OF
LEGENDS AUTO PARTS, PAINTS & ACCESSORIES, INC.

ARTICLE I
Name

The name of the corporation and its principle business address:

LEGENDS AUTO PARTS, PAINTS & ACCESSORIES, INC.
1230 Hypoluxo Road
Hypoluxo, Florida 33462

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

This corporation is organized for the transaction of any and all
lawful business as allowed under the laws of the State of Florida with
respect to corporations, as those laws now exist or as they may here-
after provide.

ARTICLE IV
Capital Stock

This organization is authorized to issue 1000 share of ONE DOLLAR
(\$1.00) par value common stock.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation
is 1230 Hypoluxo Road, Hypoluxo, Florida 33462 and the name of the initial
registered agent of this corporation is VINCENT CASELLA.

ARTICLE VI
Incorporators

The name and address of the person signing these articles is:

VINCENT CASELLA
1230 Hypoluxo Road
Hypoluxo, Fl. 33462

ARTICLE VII
Powers

The corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

ARTICLE VIII
Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs executors and administrators of such person.

ARTICLE IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X
Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI
Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of November, 1996

Vincent R. Casella
VINCENT CASELLA

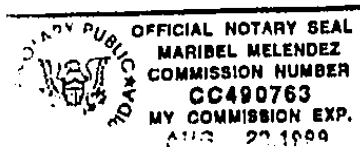
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, on this day personally appeared VINCENT CASELLA who executed the foregoing instrument in his personal or authorized representative capacity indicated above, and

(☒) who is personally known to me, or
() who did not take an oath

WITNESS my hand and official seal in the county and state last aforesaid, this 22 day of November, 1996.

Maribel Melendez
Notary Public
MARIBEL MELENDEZ
Name of Notary printed:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

Legends Auto Parts, Paints & Accessories, Inc., is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named VINCENT CASELLA, at 1230 Hypoluxo Road, Hypoluxo, Florida 33462, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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


VINCENT CASELLA