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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11-96

1438 S. CHICKASAW TRE

DECEMBER // , 1996

Secretary Of State State Of Florida P.O. Box 6327 Tallahassee, FL 32314

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Gentlemen/Mesdames: 🙉

Enclosed, please find:

- * Articles Of Incorporation for ALL FOREIGN & DOMESTIC USED AUTO PARTS, INCORPORATED.
- * A check in the amount of \$122.50 for the following fees,

FILING FEE CERTIFIED COPY \$ 70.00 \$ 52.50

TOTAL

122.50°

Please direct all response mail to the undersigned Registered Resident Agent at 1438 S. Chickasaw Tr., Orlando, FL 32825.

PAUL M. BURNS

Director/Reg. Resident Agent ALL FOREIGN & DOMESTIC USED

USED AUTO PARTS, /INC

FILED

ARTICLES OF INCORPORATION

96 DEC 16 PM 12: 50

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALL FOREIGN & DOMESTIC USED AUTO PARTS, INCORPORATED

EFFECTIVE DATE

Article I - Name

The name of the corporation is ALL FOREIGN & DOMESTIC USED AUTO PARTS, INCORPORATED.

Article II - Duration

The corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these articles.

Article III - Purpose

This corporation is organized for the purpose of trans-

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of ONE (\$1.00) DOLLAR par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this //42/
corporation is 1741/E. Colonial Dr., Orlando, FL 32820:
and the name of the initial registered agent of this corporation is PAUL M. BURNS, whose address is 1438 S.Chickasaw Tr.,
Orlando, FL 32825.

Article VI - Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from the time by the Bylaws. The name and address of the initial Director of this Corporation is:

PAUL M. BURNS

1438 CHICKASAW TR., ORLANDO, FL 32825.

Article VII - Incorporator

The name and address of the person signing these Articles

PAUL M. BURNS

1438 S. CHICKASAW, TR., ORLANDO, FL 32825.

Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

Article IX - 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 provata share thereof (as nearly as can be done without issuance of fractional shares) at the price which it is offered to others.

Article X - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XI - Voting

At each election every Shareholder will be entitled to one vote for each share of stock that he/she owns. Election outcomes will be determined by a majority of the votes cast.

Article XII - By-Law

The By-Laws of this Corporation may be adopted, altered, amended or replaced by the Shareholders.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation this // day of Dec. 1996.

STATE OF FLORIDA

COUNTY OF ORANGE

PAUL M. BURNS

BEFORE ME, a Notary Publix authorized to take acknowledgements in the State and County set forth above, personally
appeared PAUL M. BURNS, known by me to be the person who
executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of
Incorporation.

All Resear Research

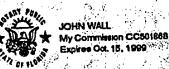
JOHN WALL
My Commission CC501868
Expires Oct. 15, 1999

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this

______ day of Dec., 1995.

VOTARY PUBLIC

My Commission Expires:



FILED

ACCEPTANCE OF DESIGNATION AS RESIDENT ACRESTICATION AS RESIDENT AS RESIDENT

The undersigned, hereby accepts designation as RESHABOTE FLORIDA Agent of ALL FOREIGN & DOMESTIC USED AUTO PARTS, INC. As contained in the foregoing Articles of Incorporation and agrees to provide the services as required under the provisions, laws and statutes of the State of Florida.

Dated: This // of December, 1996.

PAUL M. BURNS

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally,
appeared PAUL M. BURNS known by me to be the person who
executed the foregoing ACCEPTANCE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this $\times \mathcal{Y}$ day of December, 1996.

grad law.
Known Personally

JOHN WALL My Commission CC501865 Expires Out. 15, 1889