

P97000042796

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Date 05/08/97 97 MAY 12 PM 12:49

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

300002174293--4  
05/12/97-01017-020  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PARTS ETC., INC. \_\_\_\_\_, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Paul Leger

  
(individual's name)

PARTS ETC., INC. \_\_\_\_\_

(name of corporation)

MAILING ADDRESS OF CORPORATION		
10097 Cleary Blvd., Suite 346		
Plantation, FL 33324		
PHONE		
(954 ) 473 - 1922	Ext.	
Area Code	Number	

# ARTICLES OF INCORPORATION

of  
PARTS ETC., INC.  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 12 PM 12:49

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

PARTS ETC., INC.

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue Two Thousand shares (2000) of ONE  
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Paul Leger		
ADDRESS	10097 Cleary Blvd., Suite 346		
CITY	Plantation	FLORIDA	ZIP 33324

The principal office, if known, or the mailing address of the corporation is:

NAME	P2 Enterprises, Inc.		
ADDRESS	10097 Cleary Blvd., Suite 346		
CITY	Plantation, FL	FLORIDA	ZIP 33324

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	PAUL LEGER		
ADDRESS	10097 Cleary Blvd., Suite 346		
CITY	Plantation	STATE FL	ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul Leger		
ADDRESS	10097 Cleary Blvd., Suite 346		
CITY	PLantation, FL	STATE	FL ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of May, 1997.

 (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**PARTS ETC., INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 12 AM 12:49

\_\_\_\_\_  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10097 Cleary Blvd, Suite 346

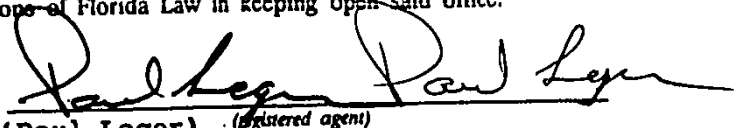
Plantation, FL 33324

has named Paul LEger

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(Paul Leger) (Registered agent)