

P97000046835
TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 AM 11:04

SUBJECT: Discount Battery & Auto Parts, Inc.
(Proposed corporate name - must include suffix)

000002189530--5
-05/23/97--01038--006
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Weisman
Name (Printed or typed)

363 NE 61st Street
Address

Miami, FL 33137
City, State & Zip

305-759-3005
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 28 1997

ARTICLES OF INCORPORATION OF:

Discount Battery & Auto Parts, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Discount Battery & Auto Parts, Inc.

The principal place of business of the corporation shall be:

**363 N.E. 61st Street,
Miami, Florida 33137**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of No Par Value Common Stock which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

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

ARTICLE V - OFFICERS /DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Jacqueline Henriques
President - Director
540 Brickell Key Blvd.
Miami, Florida 33131**

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David Weisman
Vice-President - Director
3830 Biscayne Boulevard
Miami, Florida, 33137

Lydia RivaFlecha
Secretary/Treasurer - Director
3830 Biscayne Boulevard
Miami, Florida, 33137

ARTICLE VI - INCORPORATORS

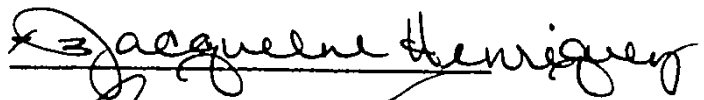
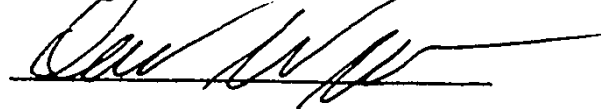
The names and street addresses of the incorporators to this Articles of Incorporation are:

Jaqueline Henriquez
870 Brickell Key Blvd.
Miami, Florida 33131

David Weisman
3830 Biscayne Boulevard
Miami, Florida 33137

IN WITNESS THEREOF the undersigned incorporators have executed these Articles of Incorporation this 28th day of March 1997.

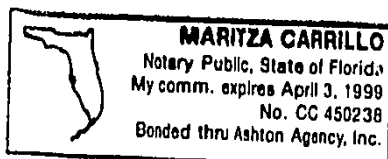
SIGNATURE OF INCORPORATORS:

STATE OF FLORIDA, COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
1 day of April, 1997, by Jaqueline Henriquez of
Discount Battery & Auto Parts, Inc.

NOTARY PUBLIC





**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE:**

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Pursuant to the provision of Section 607.305, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent / Registered Office in the State of Florida .

1. The Name of the corporation is

Discount Battery & Auto Parts, Inc.

2. The name and address of the Registered Agent and Office is

**David Weisman
3830 Biscayne Boulevard
Miami, Florida 33137**

SIGNATURE

Jaqueline Hennig
(CORPORATE OFFICER)

TITLE

President

DATE

3/28/97

HAVING BEEN APPOINTED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA SECTION 607.305, FLORIDA STATUTES.

SIGNATURE

[Signature]
(REGISTERED AGENT)

DATE

3/28/97