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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: COURTESY AUTO SUPPLY, INC.

AUDIT NUMBER.....H97000010523

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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Bm. 6/26/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
COURTESY AUTO SUPPLY, INC.**

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

COURTESY AUTO SUPPLY, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

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

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

Cecilio Tavares 100 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

**Cecilio Tavares
227 WEST 23 STREET
MIAMI, FL 33010**

PREPARED BY:
JOHN A. DAVIS, ACCOUNTANT
12 CANAL STREET
MIAMI SPRINGS, FLORIDA 33166
(305) 863-0000

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Article VI

The initial Board of Directors shall consist of one person. The name of the person who is to serve as initial director is:

Cecilio Tavares
227 WEST 23 STREET
HIALEAH, FL 33010

PRESIDENT, SECRETARY

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

Cecilio Tavares
227 WEST 23 STREET
HIALEAH, FL 33010

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 24 day of JUNE, 1997.


Cecilio Tavares

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and county set forth above, personally appeared Cecilio Tavares, known to me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ____ day of JUNE, 1997.

NOTARY PUBLIC, State of Florida
at large

My Commission Expires:

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In pursuance of Chapter 807.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That COURTESY AUTO SUPPLY, INC. desiring to organize under
(name of Corporation)

the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the COUNTY OF DADE.

State of Florida has named Cecilio Tavares located at
(Name of Registered Agent)

227 WEST 23 Street City of MIAMI, County
(Street Address and number)

of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: [Signature]
Signature
Registered Agent

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TALLAHASSEE, FLORIDA

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