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FLORIDA DIVISION OF CORPORATIONS
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TO, DIVISION OF CORPORATIONS

FAX #, (850)922-4001

FROM, BARNETT, BOLT, KIRKWOOD & LONG
CONTACT, YOLANDA A TULLO
PHONE, (813)253-2020

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FAX #: (813)251-6711

NAME, SUPER PARTS AUTOMOTIVE WAREHOUSE, INC.

AUDIT NUMBER.....H97000014339

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

CERT. OF STATUS..1

PAGES..... 3

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TALLAHASSEE, FLORIDA

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9-1-97

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPER PARTS AUTOMOTIVE WAREHOUSE, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Super Parts Automotive Warehouse, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon September 1, 1997.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 2230 31st Street South, St. Petersburg, Florida 33712.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

Leslie Wager Hudock, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, FL 33606
(813) 253-2020
Fl. Bar No. 650706

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ARTICLE V

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2230 31st Street South, St. Petersburg, Florida 33712, and the name of the initial registered agent of this corporation at that address is John Cannon.

ARTICLE VII

Incorporators

The name and address of the sole incorporator is:

NAME

John Cannon

ADDRESS

2230 31st Street South
St. Petersburg, Florida 33712

ARTICLE VIII

Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

John Cannon

Robb Bauman

ADDRESS

313 Tallahassee Drive, Northeast
St. Petersburg, FL 33702

2811 Kipps Colony Drive
Gulfport, FL 33707

Ronald Bauman

15804 Dawson Ridge Drive
Tampa, FL 33647

Michael Bauman

1726 Whiskey Creek Drive
Ft. Myers, FL 33919

ARTICLE IX

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of August, 1997, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


JOHN CANNON,
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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