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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: J & A DISCOUNT AUTO PARTS, INC.
AUDIT NUMBER.....H97000016244
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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J. Neff OCT - 1 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

J & A DISCOUNT AUTO PARTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: J & A DISCOUNT AUTO PARTS, INC.

The principal place of business of this corporation shall be:

2315 W. 52 ST.
Hialeah, FL 33016

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$10.00 = \$1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: BASIC ACCOUNTING SERVICE
692 W. 29th Street #9
Hialeah, Florida 33012
(305) 8874185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):


JOSE PEREZ 9123 NW. 111 Terr. Hialeah Gardens, Fl. 33018	DIRECTOR
ARMANDO FRANCISCO 15835 SW. 85 ST. Miami, Fl. 33193	DIRECTOR

ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JOSE PEREZ 9123 NW. 111 Terr Hialeah Gardens, Fl. 33018	PRESIDENT 50 shares
ARMANDO FRANCISCO 15835 SW. 85 ST. Miami, Fl. 33193	SECRETARY & TREASURER 50 shares

The undersigned has(have) executed these Article of Incorporation this 30 th. day of September, 1997.



Signature/Title



Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
J & A DISCOUNT AUTO PARTS, INC.
2. The name and address of the registered agent and office is JOSE PEREZ
(Name)
9123 NW. 111 Terr.
(P. O. BOX NOT ACCEPTABLE)
Mileah Gardens, Florida 33018
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

09-30-1997