

SENT BY: RUDEN MCCLOSKEY

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FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
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NAME: AUTO PARTS & COLLECTIBLES INTERNATIONAL, INC

AUDIT NUMBER.....H98000003021

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

CERT. OF STATUS...0

PAGES..... 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AUTO PARTS & COLLECTIBLES INTERNATIONAL, INC..**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**Auto Parts & Collectibles International, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is 3321 Plaza Place, Lantana, Florida 33462.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by: Ricardo A. Reyes, Esq., FL Bar #864056  
Ruden, McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
FTL:296812:1 (954) 764-6660

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**ARTICLE IV****ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 3321 Plaza Place, Lantana, Florida 33462 and the initial registered agent of this Corporation at that address shall be John Rellos.

**ARTICLE V****INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation is:

John Rellos  
3321 Plaza Place  
Lantana, Florida 33462

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 10<sup>th</sup> day of February, 1998.



John Rellos  
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



John Rellos  
Registered Agent

Prepared by: Ricardo A. Reyes, Esq., FL Bar #864036  
Ruden, McClosky, et al., P.O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660

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