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March 5, 1998

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

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-03/09/98--01039--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: CONSTRUCTION PARTS, INC.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-referenced Florida corporation. I have additionally enclosed a check in the sum of \$122.50 representing the following:

\$35.00	Filing Fee
\$35.00	Resident Agent Fee
\$52.50	Certified Copy of Articles of Incorporation.

Thank you for your anticipated cooperation in this matter. If you have any questions, please do not hesitate to contact this office.

Sincerely,

  
Charles E. Garriss

CEG/rt  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 AM 8:26

**ARTICLES OF INCORPORATION  
OF  
CONSTRUCTION PARTS, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAR -9 AM 8:26

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE I**

The name of this corporation shall be CONSTRUCTION PARTS, INC., hereinafter referred to as the "corporation."

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

**ARTICLE IV**

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

This corporation is to exist perpetually.

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Acknowledged before me by CHARLES E. GARRIS this 5<sup>TH</sup> day of March, 1998.

Elizabeth Lekanides



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -9 AM 8:26


(Print, type, or stamp commissioned  
name of notary public)

Personally known X or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office  
designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

3-5-98

  
CHARLES E. GARRIS  
Registered Agent

## ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 660 Beachland Boulevard #307, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

## ARTICLE VIII

The name and street address of the incorporator are:

Charles E. Garris	817 Beachland Blvd
	Vero Beach, Florida 32963

## ARTICLE IX

The name and street address of the first Board of Directors are:

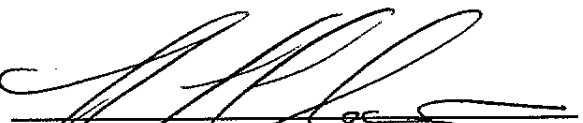
James C. Patrick	660 Beachland Blvd #307
	Vero Beach, Florida 32963

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

## ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, this 5 day of March, 1998.

  
CHARLES E. GARRIS, Incorporator