

Charter Number Only

798000038156

4/27/98

FILED
98 APR 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

700002502447--5
-04/28/98-01020-010
****122.50 ****122.50

Top Star Truck Parts Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document Examiner
K. Rolfe APR 28 1998
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

Certified Copy

RECEIVED
98 APR 28 AM 9:22
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

TOP STAR TRUCK PARTS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TOP STAR TRUCK PARTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of Common Five Dollar(s) (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>TREVOR GRADIDGE</u>		
ADDRESS	<u>3552 CORAL SPRINGS DR</u>		
CITY	<u>CORAL SPRINGS</u>	FLORIDA <u>FL</u>	ZIP <u>33065</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TOP STAR TRUCK PARTS INC.</u>		
ADDRESS	<u>4601 OAKS ROAD</u>		
CITY	<u>DAVIE</u>	FLORIDA <u>FL</u>	ZIP <u>33314</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1/20 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MICHAEL DANIELLE		
ADDRESS	4601 OAKS ROAD		
CITY	DAVE	STATE	FL ZIP 33314
NAME	TREVOR GRADIDGE		
ADDRESS	3562 CORAL SPRINGS DR		
CITY	CORAL SPRINGS	STATE	FL ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL DANIELLE		
ADDRESS	4601 OAKS ROAD		
CITY	DAVIE	STATE	FL ZIP 33314
NAME	TREVOR GRADIDGE		
ADDRESS	3562 CORAL SPRINGS DR.		
CITY	CORAL SPRINGS	STATE	FL ZIP 33065
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of APRIL, 1998.

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TOP STAR TRUCK PARTS INC
(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3562 CORAL SPRINGS DR.

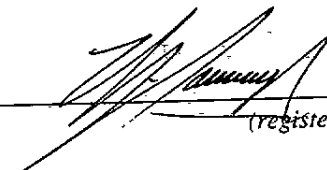
CORAL SPRINGS FL 33065

has named TREVOR GRADIDGE

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)