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**Florida Department of State**

**Division of Corporations**

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

Fax Number : (305)672-9110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Better Auto Parts, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article I. Name

The name of this Florida corporation is:  
Better Auto Parts, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Better Auto Parts, Inc.  
8331 NW 68 Street  
Miami FL 33166

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Leopoldo Pons  
8331 NW 68 Street  
Miami FL 33166

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Leopoldo Pons

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jorge R. Lopez I FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126  
305-267-9200

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Jorge R. Lopez  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on August 27, 1998.

The undersigned incorporator executed these Articles of Incorporation on August 31, 1998.

  
JORGE R. LOPEZ

by G.K. Kuroda as attorney-in-fact

Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126  
305-267-9200

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Better Auto Parts, Inc.**

**REGISTERED AGENT/OFFICE:**

**Leopoldo Pons  
8331 NW 68 Street  
Miami FL 33166**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**LEOPOLDO PONS**

**by G.K. Kuroda as attorney-in-fact**

**Date: August 31, 1998.**

**Jorge R. Lopez | FL Bar Member 582328  
Sandler Travis & Rosenberg, P.A.  
5200 Blue Lagoon Drive, Suite 600  
Miami FL 33126  
305-267-9200**

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