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Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

99 NAR -3 PM 3: 53
SEDRETARY OF STATE
AND SEE FLORID

FLORIDA PROFIT CORPORATION OR P.A.

BECKMANN'S BIG PINE AUTO PARTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BECKMANN'S BIG PINE AUTO PARTS INC.

Address of Corporation: MILE MARKER 31

BIG PINE KEY, FL 33043

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD K. BECKMANN

REGISTERED OFFICE: MILE MARKER 31

BIG PINE KEY, FL 33043

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 03 / 99 Dote

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. RICHARD K. BECKMANN, MILE MARKER 31, BIG PINE KEY, FL 33043

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RICHARD K. BECKMANN

MILE MARKER 31

BIG PINE KEY, FL 33043

In witness whereof, I have subscribed my name:

Au Cole

Signature of Incorporator

H99-5191

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571