

P99000027356

Sanford M. Martin, P.A.
Attorney at Law

A Professional Law Association

2500 Airport Road, S. - Suite 315
Naples, Florida 34112

(941) 774-4000
Fax: 774-9611

Licensed in Florida and Illinois

March 15, 1999

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

FILED
99 MAR 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Articles of Incorporation for: Lehigh Auto Parts, Inc..

To: Division of Corporations:

Enclosed is an original and one copy of the Articles of Incorporation for a Florida corporation
Lehigh Auto Parts, Inc.

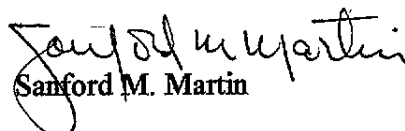
Also, enclosed is a check for \$ 78.75 as payment for the filing fee and Certificate.

Please return the certificate to: James J. Graham II, 1331 Homestead Rd. N., Lehigh Acres,
FL 33936.

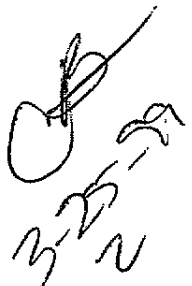
If you have any questions relating to this letter or the Articles of Incorporation, please contact
me at (941) 774-4000.

400002812324--4
-03/19/99--01088--016
*****78.75 *****78.75

Sincerely,


Sanford M. Martin

SMM/jh
Enclosure



ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Lehigh Auto Parts, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 Homestead Rd. N., Lehigh Acres, Florida 33936

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares with a par value of \$1.00 per share.**

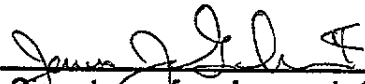
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

James J. Graham II, 1331 Homestead Rd. N., Lehigh Acres, Florida 33936

ARTICLE V - INCORPORATORS

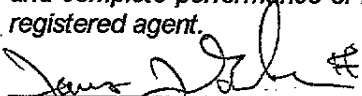
The names and addresses of the incorporators to these Articles of Incorporation are:


Signature of: **James J. Graham II**
1331 Homestead Rd. N.
Lehigh Acres, Florida 33936

3-16-99
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature of Registered Agent: **James J. Graham II**

3-16-99
Date

FILED
99 MAR 19 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA