829 N.E. 199 Street, #201 Miami, Florida 33179 (305) 493-1888

October 19, 1999

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Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

Re: Craig's Auto Supplies, Inc.

Gentlemen:

Enclosed herein please find the Articles of Incorporation of Craig's Auto Supplies, Inc., with consent of Registered Agent.

If you have any questions do not hesitate to contact me.

Very truly yours,

Laurie Attar

encl.

99 OCT 21 PM 2: 49
SECRETARY OF STAIL
TALLAHASSEE FI CRIDA

ARTICLES OF INCORPORATION OF CRAIG'S AUTO SUPPLIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: CRAIG'S AUTO SUPPLIES, INC.

The principal place of business of this corporation shall be: 20436 N.E. 15 Court, North Miami Beach, Florida 33179



ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME

ADDRESS

Laurie Attar

829 N.E. 199 Street Suite 201 Miami, Florida 33179

ARTICLE VI - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence, or until their successors are elected, are:

<u>NAME</u>

ADDRESS

Craig Kolnick - P/S/D

20436 N.E. 15 Court North Miami Beach, FL. 33179

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

NAME

ADDRESS

Craig Kolnick

20436 N.E. 15 Court North Miami Beach, FL. 33179

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 1997.

(signature)

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this get day of ________, 19 99 .

Notary Public

Shuie atta

(NOTARY SEAL)

Laurie Attar
MY COMMISSION # CC744254 EXPIRES
May 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Craig's Auto Supplies, Inc.
- 2. The name and address of the registered agent and office is:

Laurie Attar 829 N.E. 199 Street Suite 201 Miami, Florida 33179

raid Rolnich

President

10/19/99

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

signature)

10-19-99