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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 : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
1999 DEC 30 PM 4: 11

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FLORIDA PROFIT CORPORATION OR P.A.

A-1 VALUE AUTO PARTS, INC.

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A. Howell DEC 30 1999

**ARTICLES OF INCORPORATION**  
**OF**

A-1 VALUE AUTO PARTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

A-1 VALUE AUTO PARTS, INC.

The principal place of business of this corporation shall be:

2601 N.W. 7th AVENUE. MIAMI, FL. 33127

**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, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED (7500) SHARES OF COMMON STOCK @ \$1.00 PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpefually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAEL DIAZ 6725 HARDING AVENUE #307 MIAMI BEACH, FL. 33141

THIS DOCUMENT PREPARED BY: MICHAEL DIAZ 6725 HARDING AVE. # 307 MIAMI BEACH, FL. 33141

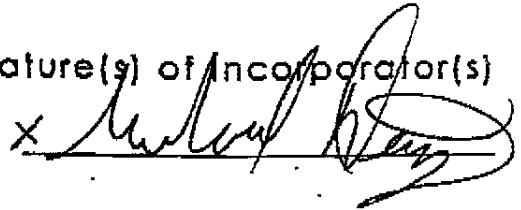
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL DIAZ PRESIDENT-SECRETARY 6725 HARDING AVENUE #307 MIAMI BEACH, FL. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of DECEMBER 1999.

Signature(s) of incorporator(s)

x 

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

A-1 VALUE AUTO PARTS, INC.

2. The name and address of the registered agent and office is:

MICHAEL DIAZ 6725 HARDING AVENUE APT. 307

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL. 33141

(CITY/STATE/ZIP)

SIGNATURE

*X Michael Diaz*

TITLE

PRESIDENT

DATE

12/28th/1999

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

*X Michael Diaz*

DATE

12-28th-1999