

**Electronic Articles of Incorporation
For**

P05000087409
FILED
June 17, 2005
Sec. Of State
jshivers

P1 PARTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

P1 PARTS, INC.

Article II

The principal place of business address:

100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

WAYNE W PARKES
100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH, FL. 33483

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000087409
FILED
June 17, 2005
Sec. Of State
jshivers

Registered Agent Signature: WAYNE W PARKES

Article VI

The name and address of the incorporator is:

WAYNE W PARKES
100 EAST LINTON BLVD
SUITE 140A
DELRAY BEACH FL, 33483

Incorporator Signature: WAYNE W PARKES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WAYNE W PARKES
100 EAST LINTON BLVD SUITE 140A
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

06/17/2005