

B0881-1713
RECEIPT AND CERTIFICATE

Nº 12451

MISTER CAR PARTS INC.

NAME

439659

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
AMENDMENT
MERGER/CONSOLIDATION
DISSOLUTION
AGENT
RE-INSTATEMENT
CERTIFICATES OF CONTINUED
EXISTENCE
MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
AMENDMENT
SURRENDER OF LICENSE
APPOINTMENT OF AGENT
CHANGE OF ADDRESS OF AGENT
CHANGE OF PRINCIPAL OFFICE
RE-INSTATEMENT
FORM 7
PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION—CITY
OR VILLAGE
RESERVATION OF CORPORATE NAMES
REGISTRATION OF NAME
REGISTRATION OF NAME RENEWALS
REGISTRATION OF NAME—CHANGE
OF REGISTRANTS ADDRESS
TRADE MARK
TRADE MARK RENEWAL
SERVICE MARK
SERVICE MARK RENEWAL
MARK OF OWNERSHIP
MARK OF OWNERSHIP RENEWAL
EQUIPMENT CONTRACT/CHATTEL
MORTGAGE
POWER OF ATTORNEY
SERVICE OF PROCESS
MISCELLANEOUS
ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 21st day of May A. D. 1973, and recorded on Roll 13881 at Frame 1713 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Leo D. Margo

5036 Penn Rd.

Madina, Ohio 44256

FEE RECEIVED: \$ 50.00

NAME: MISTER CAR PARTS INC.

170-116

C-101 Prescribed by Secretary of State—Ted W. Brown.

BUSBY-1714

439659

Articles of Incorporation

- OF -

MISTER CAR PARTS, INC.

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be

MISTER CAR PARTS INC.

SECOND. The place in Ohio where its principal office is to be located is 5036 Penn Road,

Medina

(City, Village or Township)

Medina

County.

THIRD. The purposes for which it is formed are:

To buy, sell auto parts; to buy used cars.

To sell used auto parts. To repair auto-

mobiles; to build automobiles. To do any legal act.

APPROVED

BY

Date

5-21-73

Amount

500

170-116

B0581-1715

FOURTH. The number of shares which the corporation is authorized to have outstanding is

100 shares of Common Stock -- No Par Voting

FIFTH. The amount of stated capital with which the corporation shall begin business is

----- Two Thousand ----- Dollars (\$2,000.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 12th day
of April, 1973.

Mister Car Parts Inc.

(Name of Corporation)

Leo D. Margo
Leo D. Margo

Leo T. Margo
Leo T. Margo

Jacqueline Margo
Jacqueline Margo

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

B0881-1746

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of _____
(Name of Corporation)

MISTER CAR PARTS, INC.

hereby appoint Leo D. Margo
(Name of Agent)
a natural person resident in the county in which the corporation has its principal office, ~~the corporation~~
~~having a business address in the county in which~~
(Name of Corporation)~~has its principal office~~ (strike out phrase not applicable), upon whom (which) any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His ~~(its)~~complete address is 5036 Fenn Road Medina
(Street or Avenue) (City or Village)Medina County, Ohio, 44256
(Zip Code)Mister Car Parts Inc.
(Name of Corporation)Leo D. MargoLeo T. MargoJacqueline Margo

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Medina, OhioApril 12, 1973Mister Car Parts Inc.

(Name of Corporation)

Gentlemen: I, ~~it~~ (strike out word not applicable) hereby accept (s) appointment as agent of your corporation upon whom process, tax notices or demands may be served.

X

(Signature of Agent or Name of Corporation)

LEO D MARGO

By _____

(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no filing fee for this appointment.