

State of Rhode Island and Providence Plantations
BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is **Carparts Inc.**

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) **perpetual**

THIRD. The purpose or purposes for which the corporation is organized are:

To buy, sell, trade and deal in automobile accessories, parts and supplies of every nature and description, including batteries, bolts, brake linings, brushes, carburetors, filters, funnels, gaskets, gasoline tanks, generators, greases, headlights, heaters, horns, locks, mats, mirrors, mufflers, oils, packings, paints, pedals, points, pliers, polish, pumps, radiators, rain shields, seat covers, shock absorbers, spark plugs, spark plug wrenches, spot lights, springs, starters, switches, tires, tire gauges, tire locks, tire valve parts, and all other products, articles and appliances used in connection with the use, adornment, repair and rebuilding of automobiles, trucks, tractors, motor boats and other vehicles and conveyances of a similar nature.

The corporation shall have power: (See §7-1.1-4 of the General Laws, 1956, as amended.)

- (a) To have perpetual succession by its corporate name unless a limited period of duration is stated in its articles of incorporation.
- (b) To sue and be sued, complain and defend, in its corporate name.
- (c) To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money and to use its credit to assist its employees.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this chapter, within or without this state.
- (k) To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation.
- (l) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the board of directors shall find will be in aid of governmental authority.
- (o) To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees.
- (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any stockholder for the purpose of acquiring at his death shares of its stock owned by such stockholder.
- (q) To be a promoter, partner, member, associate, or manager of any partnership, enterprise or venture.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 300

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

Common stock, without par value

or

(b) *If more than one class:* Total number of shares _____

(State (A) the number of the shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

The corporation shall have the right in case of the sale of any common stock by any holder thereof to purchase said stock at the lowest price at which such stockholder is willing to sell the same before such stock may be sold to any other party; and no sale of any stock to any party other than the corporation shall be valid unless the offer to sell such stock, at the lowest price at which the holder thereof is willing to sell, shall have first been received in writing by the corporation. The corporation shall have ten (10) days in which to accept or reject said offer. Any stockholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provisions may, at any time within twenty- (20) days after the rejection of such offer by the corporation, or if within such period the corporation shall neither accept nor reject such offer or shall waive its right to purchase said stock through its Board of Directors, then within twenty (20) days after such offer shall have been received by the corporation, sell the stock so offered to the corporation to any other party, but not for a price lower than that at which such stock shall have been previously offered to the corporation, and the corporation may require affidavits from the stockholder and the purchaser of such stock as to the price paid therefore before transferring such stock upon the books of the corporation.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: The holders of common stock shall have the right to subscribe for any increase in common stock in the proportion which their holdings of common stock bear to the entire outstanding common stock.

SEVENTH. The address of the initial registered office of the corporation is 6860 Past Road, North Kingstown, Rhode Island (add Zip Code) and the name of its initial registered agent at such address is: Francis Choiniere

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 3 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Stephen H. Demirjian	226 Lansdown Road, Warwick, R. I.
Francis Choiniere	115 Royal Avenue, Cranston, R. I.
Dorothy Harrington	25 Park Avenue, Cranston, R. I.

NINTH. The name and address of each incorporator is:

Name	Address
Thomas H. Needham	19 Berwick Lane, Cranston, R. I.
Katherine L. Buckley	225 Power Road, Pawtucket, R. I.
William C. Hillman	54 Rumstick Road, Barrington, R. I.

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

Dated April 30, 1971

Thomas H. Needham
Katherine L. Buckley
William C. Hillman

STATE OF RHODE ISLAND } City }
COUNTY OF Providence } In the } of Providence
~~Down~~

in said county this 30th day of April, A. D. 19⁷¹

then personally appeared before me Thomas H. Needham, Katherine L.

Buckley and William C. Hillman,

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Sandra J. Morrissey
Notary Public

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