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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-3-03
29

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ORLANDO PANETO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ORLANDO PANETO
Name (Printed or typed)

3706 LEONA STREET
Address

TAMPA, FLORIDA 33629
City, State & Zip

(813) 839-4994
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ORLANDO PANETO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3706 LEONA STREET
TAMPA, FLORIDA 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DEVELOP AND MANUFACTURE AUTOMOTIVE ACCESSORIES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ORLANDO R. PANETO - PRESIDENT
3706 LEONA STREET
TAMPA, FLORIDA 33629

ARTICLE VI REGISTERED AGENT

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

ORLANDO PANETO
3706 LEONA STREET
TAMPA, FLORIDA 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ORLANDO PANETO
3706 LEONA STREET
TAMPA, FLORIDA 33629

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Orlando Paneto

Signature/Registered Agent

1/23/2003

Date

Orlando R. Paneto

Signature/Incorporator

1/23/2003

Date