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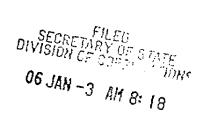
| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| (Document Number) | | | | |
| (4.002 | | | | |
| Catificat Carries | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

| Registration Section Division of Corporations | | | | | |
|---|--|--|--|--|--|
| UBJECT: Autobahnd Inc. | | | | | |
| (Name of corporation - must include suffix) | | | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," Certificate of Existence," and check are submitted to register the above referenced foreign corporation to ransact business in Florida. | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| Anthony Muccini III | | | | | |
| (Name of Person) | | | | | |
| Autobahnd Inc. | | | | | |
| (Firm/Company) | | | | | |
| 134 Glenview Street | | | | | |
| (Address) | | | | | |
| Upton, MA 01568-1220 | | | | | |
| (City/State and Zip code) | | | | | |
| For further information concerning this matter, please call: | | | | | |
| Anthony Muccini III at (508) 473-0265 | | | | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | | | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | | | |
| Enclosed is a check for the following amount: | | | | | |
| 2 \$70.00 Filing Fee | | | | | |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. Autobahnd | Inc. | ω. |
|--------------------------|--|--|
| | corporation; must include "INCORPORATE Corp," "Inc," "Co," or "Cotp.") | D," "COMPANY," "CORPORATION," |
| • | · · · · · · · · · · · · · · · · · · · | me adopted for the purpose of transacting business in Florida) |
| 2. Masschus | | 3. 04-3553321 |
| | under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. March 200 | | 5. <u>n/a</u> |
| (Dat | e of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| _{6.} <u>n/a</u> | | |
| <u>-</u> | • | ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability) |
| 7, 134 Glenv | view Street Upton, MA 01568- | ·1220 |
| | (Principal office | address) |
| 134 Glen | view Street Upton, MA 01568- | -1220 |
| | (Current mailing | |
| · — | e automotive aftermarket pr | roducts |
| (i diposor | (s) or corporation audiorized in nome state of | r country to be earned out in state of Floriday |
| 9. Name and stre | cet address of Florida registered agent: (| P.O. Box <u>NOT</u> acceptable) |
| Name: | Chad Cabral | |
| Office Address: | 14150 US 98 HWY | |
| | Kathleen | , Florida_33849 |
| | (City) | (Zip code) |
| | | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

| A DIDECTORS | DIVISION OF COMES OF STATE OF |
|---|---|
| A. DIRECTORS Chainnan: Anthony Muccini III | OS JAN 2 STATE |
| 134 Glenview Street | AM 8: 18 |
| Upton, MA 01568-1220 | |
| Vice Chairman: | |
| Address: | |
| | |
| Director; | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| Upton, MA 01568-1220 | |
| Vice President: | |
| Address: | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | |
| NOTE: If necessary, you may attach an addendum to the application | listing additional officers and/or directors. |
| Signature of Director or Officer listed in num | per 12 of the application) |
| 14. Anthony Muccini III | |
| (Typed or printed name and capacity of person | on signing application) |



The Commonwealth of Massachusetts Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin Secretary of the Commonwealth

December 7, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

AUTOBAHND INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on March 20, 2001.

I also certify that so far as appears of record here, said corporation still has legal existence.

> In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of the Commonwealth

