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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Fictitious Name File
	Trade/Service Mark 9
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET TALLAHASSEE, FL 32301

SUBJECT: ZVETCO AUTOMOTIVE ELECTRICS LLC

Ref. Number: W99000013494

We have received your document for ZVETCO AUTOMOTIVE ELECTRICS LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is_due for each certificate of status requested.

You have completed the wrong application. Please complete the attached form and return it to our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 799A00031234

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ı.	ZVETCO : AUTOM	OTIVE ne of foreign 1	E imited	LEC R	any)	1 L		_
	DELAWARE (Jurisdiction under the law of which foreign li- company is organized)		3		El number, if			
4,	MAY 3 1999 (Date of Organization)	tra e	5.	PERPE Duration: Year exist or "perpet	limited liability	A comban	y will ceas	e to
6.	NOT YET (Date first transacted business	in Florida. (Se	ec sect	ions 608.501,	508,502, and 81	7.155, F.S		ال <u>وو</u>
7.	1879 SUNSET DR.	W(NT) (Street address	ER s of pri	PARK (incipal office)	FL. 32	789		16 PM 1
B. 1	List name, title, and business address o will manage the foreign limited liabilit	f each mana	ging to	member[MC rida: (attach	RM] or mane additional pa	ager[MG ge if nec	Rjwho essary)	=
	Will manage the foleign minted marine	y windmin.	10		_	_		
	NAME & ADDRESS:	TITLE:		NAME &	ADDRESS:		TITLE	
		TITLE:		NAME &				
	NAME & ADDRESS: ZEVOLUN COHEN 1879 SUNSET DR.	TTILE: PRES	Wá	NAME &				
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	NAME & ADDRESS: ZEVOLUN COHEN 1879 SUNSET DR. ABELLA COHEN ABELLA COHEN	PRES PRES 189 Sec	Wá	NAME &				

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

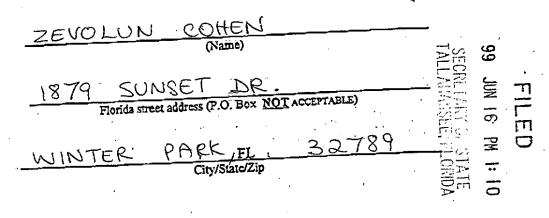
The undersigned member or authorized representative of a member of $\geq V(-700) A$	utomotive Electronics
LLCcertifies:	
1) the above named limited liability company has at least one member,	
2) the total amount of cash contributed by the member(s) is	<u>s_200</u> :
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	\$;
and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	\$ <u>} 00</u>
(1 ms total mendes massing state)	FILI JUN 16
the stand convergentative of a mem	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
ZEVOLUN COHEN	
Typed or printed name of signee	

Filing Fee: S250.00 for Application and Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company is: ZVETCO AUTOMOTIVE ELECTRONICS, LLC
	ZVETCO. HOTOMOTIVE
-	The name and the Florida street address of the registered agent and office are:



Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

Filing Fee: S 35 for Designation of Registered Agent

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZVETCO AUTOMOTIVE ELECTRONICS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZVETCO AUTOMOTIVE ELECTRONICS LLC" WAS FORMED ON THE THIRD DAY OF MAY,

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

99 JUN 16 PM 1: 10
SECRETARY OF STATE
TALL ALEXS SEE FLORIDA

Edward J. Freel, Secretary of State 977898

AUTHENTICATION:

06-02-99

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