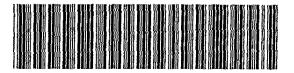
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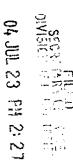
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Special Instructions to	Filing Officer:	

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TRANSMITTAL LETTER

SUBJECT: Pirtek Franchisee Association, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee	nd one(1) copy of the Art 7 \$78.75 Filing Fee &	\$78.75 Filing Fee	\$87.50 Filing Fee,	
	Certificate of Status	& Certified Copy	Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
		1		1
		l		_1
FROM:	Rudy Zelznak			_1
FROM:	Rudy Zelznak Name (F	rinted or typed)		
FROM:	Name (F 4700 A L.B. McLeod Road	· · ·		DIVISION SECTION SECTI
FROM:	Name (F 4700 A L.B. McLeod Road	••		DIVISION CO.
FROM:	Name (F 4700 A L.B. McLeod Road	· · ·		DIVISION CA PA

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

The name of the corporation shall be:

Pirtek Franchisee Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

physical: 4700-A L.B. McLeod Road Orlando, FL 32825 mailing: P.O. Box 617500 Orlando, FL 32861-7500

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish an association which will represent all Pirtek Franchisees in the United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by the members.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President: Mr. Paul Gomy 10780 47th Street N, Unit A Clearwater, FL 33762 Sec/Treas: Mr. Rudy Zelznak 4700-A L.B. McLeod Rd. Orlando, FL 32811 Director: Mr. Dick Wilcox 900 A Sams Avenue Harahan, LA 70123-3146

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mr. Rudy Zelznak 4700-A L.B.McLeod Road Orlando, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Rudy Zelznak 4700-A L.B.McLeod Road Orlando, FL 32811

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. 7/21/04 Date 2/21/04 Signature/Registered Agent

Signature/Incorporator