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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

ATP International, Inc.

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FAX AUDIT # 400 000002568 4**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: ATP International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 104 Crandon Blvd. Suite 413, Key Biscayne, Florida 33149. Located in County of Dade

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales and consulting on custom automobile parts.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is:

Michael Lauer, 151 Crandon Blvd/Key Colony/Emerald Bay #1020, Key Biscayne, Florida 33149

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Robert H. Kesmodel, 104 Crandon Blvd. Suite 413, Key Biscayne, Florida 33149. Located in the County of Dade

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Robert H. Kesmodel
Robert H. KesmodelDate Jan 12, 2000Signature: Richard Oster
Richard Oster, IncorporatorDate 1-17-2000

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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