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**FLORIDA PROFIT CORPORATION OR P.A.**

**Star Tech Automotive, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
STAR TECH AUTOMOTIVE, INC.**

Article I - Name

The name of this corporation is STAR TECH AUTOMOTIVE, INC.

Article II - Principal Place of Business

The principal place of business of this corporation is 1363 Williams Drive,  
Clearwater, FL 33764.

Article III - Duration

This corporation shall exist for a perpetual period.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business  
for which corporations may be incorporated.

Article V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common  
stock.

Article VI - Preemptive Rights

The shareholders of the corporation shall have all preemptive rights to acquire  
unissued shares pursuant to F.S. 607.0630, as amended.

Article VII - Preferences, Limitations and  
Relative Rights of Shares of Capital Stock

Except as otherwise provided by law, the entire voting power for the election of  
directors and for all other purposes shall be vested exclusively in the holders of the

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outstanding Common Shares.

Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1363 Williams Drive, Clearwater, FL 33764, and the name of the initial registered agent of this corporation at that address is GARY WHITE.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:   
Gary White

Article IX - Initial Board of Directors

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors are:

Gary White  
1363 Williams Drive  
Clearwater, FL 33764

Cindy White  
1363 Williams Drive  
Clearwater, FL 33764

Article X - Incorporator

The name and address of the person signing these articles is:

Gary White  
1363 Williams Drive  
Clearwater, FL 33764

Article XI - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of

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Directors and the shareholders.

Article XII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25 day of January, 2000.

  
Gary White, Subscriber

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GARY WHITE, who is personally known to me or who produced a Florida drivers license as identification, and he acknowledged before me that he executed those articles of incorporation freely and voluntarily.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25<sup>th</sup> day of January, 2000.

  
Notary Public

My Commission Expires:



Barbara A. Brown  
MY COMMISSION # CC847569 EXPIRES  
September 29, 2003  
BONDED THROUGH TAIN INSURANCE, INC.