

TRANSMITTAL LETTER
(Via Mail)

P0000000/5858

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

Subject: Kratz Automotive, Inc.
Proposed Corporate Name

9000003129389--8
-02/09/00--01053--001
*****87.50 *****87.50

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided..

Mann & Co., Accountants
5424 N. Main Street
Jacksonville, FL 32208

(904) 764-7507

FILED
00 FEB -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 15 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Kratz Automotive, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

8075 N. Main Street
Jacksonville, FL 32208

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Jerry Kratz, whose registered office is located at the place of business stated in Article II above.

ARTICLE V: INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

Jerry Kratz and Jacky Kratz
8075 N. Main Street
Jacksonville, FL 32206

ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Kratz Automotive, Inc. is a Florida corporation as of February 9, 2000.

The undersigned incorporator have executed these Articles of Incorporation this 8th day of February, 2000.

Signature

Signature

FILED
00 FEB -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 FEB -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kratz Automotive, Inc.
2. The name and address of the registered agent and office is:

Jerry Kratz
Full name

8075 N. Main Street
Address (P.O. Box *not* acceptable)

Jacksonville, FL 32206
City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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 OF REGISTERED AGENT

2-8-00
DATE