

P00000029601

Date: 03/13/2000

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pete DeSoto, Inc.

100003173881--7
-03/17/00--01044--017
****122.50 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Peter E. DeSoto

Pete DeSoto, Inc.
1006 19th St
Palm Harbor, FL 34683
(727) 638-3050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 2:52

g 3/23/00

ARTICLES OF INCORPORATION

Of

PETE DESOTO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 17 PM 2: 52

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: PETE DESOTO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in automotive equipment sales permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Pete DeSoto, Inc.		
ADDRESS: 1006 19 th St.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34683

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Peter E. DeSoto		
ADDRESS: 1006 19 th St.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34683

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Peter E. DeSoto		
ADDRESS: 1006 19 th St.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34683
NAME: _____		
ADDRESS: _____		
CITY: _____,	FLORIDA	ZIP: _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Peter E. DeSoto		
ADDRESS: 1006 19 th St.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34683
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13th day of March, 2000.

_____(Seal)
_____(Seal)
_____(Seal)

State of Florida)
County of PINELLAS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Peter E. DeSoto
Signature

FLORIDA DL - A230-665-52-145-0
Form of Identification

Signature Form of Identification

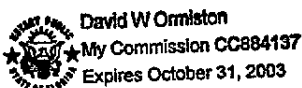
Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form DL of identification of the above named person as indicated opposite each name, and that an oath (was) (~~was not~~) taken.

Witness my hand and official seal in the County and State last aforesaid this 13 day of MARCH, 2000.

David W. Ormiston
Notary Signature

DAVID W. ORMISTON
Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 17 PM 2:52

CERTIFICATE OF REGISTERED AGENT OF

PETE DESOTO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at **1006 19th St., Palm
Harbor, FL 34683** has named **Peter E. DeSoto** located at the aforesaid address, as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

x Peter E. DeSoto
(Registered agent)