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A & A LEGAL SERVICE

Alice J. Byrd
Certified Legal Assistant
1212 Pineway Drive
Haverhill, FL 33417
561-683-3831

March 12, 2000

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

Re: ~~Truck Outfitters of Florida, Inc.~~
~~Trucks Unlimited, Inc.~~
~~KAT Corp. of Florida~~

Enclosed are originals and one copy of Articles of Incorporation for the above three corporations and a check for \$210.00 for the filing fee.
Please return the photocopies to me with the filing information.



Alice J. Byrd, CLA

FILED
00 MAR 31 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
8000003170649--3
-03/15/00--01031--015
210.00 **70.00

111-7617



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2000

ALICE J. BYRD, CLA
1212 PINEWAY DR
HAVERHILL, FL 33417

SUBJECT: TRUCK OUTFITTERS OF FLORIDA, INC.
Ref. Number: W00000007617

We have received your document for TRUCK OUTFITTERS OF FLORIDA, INC. and check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 800A00015807

**ARTICLES OF INCORPORATION
OF
NATIONAL TRUCK OUTFITTERS, INC.**

FILED

00 MAR 31 PM 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: ^{NATIONAL} Truck Outfitters, INC.
 2. The principal place of business and mailing address of the corporation is:
13757 Sheffield Road, Wellington, Florida 33414
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is Victor Tolman and the registered street address is 13757 Sheffield Road, Wellington, Florida 33414
 5. The initial Board of Directors shall have one member whose name and address is as follows: Victor Tolman, 13757 Sheffield Road, Wellington, Fl 33414.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Victor Tolman whose street address is 13757 Sheffield Road, Wellington, Fl 33414

Dated : March 11, 2000

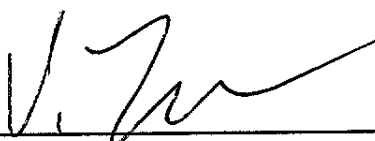


Victor Tolman

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated March 11, 2000



Victor Tolman