PD-0000041026

The Auto Weatherstrips.com Corp 8868 S. Steed Terrace Floral City, Florida 34436

(352) 726-3329

April 3, 2000

300003216603--2 -04/20/00--01066--006 *****78.75 *****78.75

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of The Auto-Weatherstrips.com Corp.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee and <u>request for CERTIFICATE OF STATUS</u>.

Your assistance in establishing the corporation to be known as The Auto Weatherstrips.com Corp is appreciated.

Respectfully___.

Rebecca Reedy, Secretary

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OF

The Auto Weatherstrips.com Corp

In compliance with Chapter 607, F.S., Florida Profit

ARTICLE_ONE

The name of the corporation is The Auto Weatherstrips.com Corp

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of one dollars (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office and principal office is 8868 S. Steed Terrace, Floral City, Florida 34436 and the name of its initial registered agent at such address is Rebecca Reedy.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (2), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Rebecca Reedy 8868 S. Steed Terrace, Floral City, Fl 34436 Dennis Brunick 8868 S. Steed Terrace, Floral City, Fl 34436

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Rebecca Reedy Dennis Brunick 8868 S. Steed Terrace, Floral City, Fl 34436 8868 S. Steed Terrace, Floral City, Fl 34436

Notary Public

Shawlern Suil

Repecca Reedy Ancorporator

Dennis Brunick, Incorporator

ARTICLE TEN

SHARON ANN GRIFFIN MY COMMISSION # CC 755817 EXPIRES: July 1, 2002 Bonded Thru Notary Public Underwriters

The powers of the incorporators cease upon filing the Articles of Incorporation.

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

Rebecca Reedy, Registered Agent