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31 PINWOOD CIRCLE
SAFETY HARBOR, FLORIDA 34695

May 15, 2000

Department of State
Corporate Records/Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Stardust *Limited, Inc.*

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Stardust, Ltd. d/b/a Electrobake is appreciated. Thank you.

Respectfully,

William I. Greene
William I. Greene

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****122.50 ****79.75

FILED
00 MAY 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-13171

B. REGISTER MAY 23 2000

ATT: Beth REGISTER

Dear Mrs. Register,

Please change the following Corp Names
from Autocolors Unlimited Inc. D.B.A. Electrobake
to just Autocolors Unlimited Inc.

Also Stardust Ltd. to Stardust Limited

Thank You very much.

Sincerely,
John P. Bennett

ARTICLES OF INCORPORATION

OF

STARDUST LIMITED, INC.

FILED

00 MAY 16 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Stardust Limited, Inc. The principle office is located at 31 Pinewood Circle, Safety Harbor, Florida 34695.

ARTICLE TWO

The period of 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 100 of the par value of 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 \$100 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11450 West Sample Road, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is William Greene. I William Greene hereby accept the duties and responsibilities of registered agent for said corporation.

William Greene
Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), 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:

Name	Mailing Address
John P. Barrett	31 Pinewood Circle Safety Harbor, Florida 34695

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 the incorporator is:

Name	Mailing Address
William Greene	11450 West Sample Road Coral Springs, Florida 33065

William Greene
Incorporator

5/15/00
Date

ARTICLE TEN

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA