CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by:

Date

Will Pick Up _

Name

Walk-In

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Art of Inc. File C9
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File SSA
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search &
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier Edward Room

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF PUTNAM AUTOMOTIVE, INC.

We, the undersigned, hereby apply for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, duties, and immunities of a corporation for profit, under and pursuant to these Articles of Incorporation.

ARTICLE I

That the name of this corporation is: Putnam Automotive, Inc.

ARTICLE II

That the general nature of the business and objects and purposes to be transacted and carried on are that this corporation may engage in any activity or business under the laws of the United States and of this State.

ARTICLE III

That the total number of shares of capital stock which may be issued by this corporation is Five Hundred (500) shares with a par value of One Dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation shall commence business is Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of this corporation is Post Office Box 615, Hollister, Florida 32147. The street address of the principal office of this corporation is 731 State Road 20, Hollister, Florida 32147.

ARTICLE VII

The number of directors of this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE VIII

The names, post office addresses and street addresses of the directors of this corporation, and the names of the officers for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	ADDRESS
Pablo Rivera President	Post Office Box 615 Hollister, FL 32147
Debbie Lynn Rivera Secretary and Treasurer	Post Office Box 615 - Hollister, FL 32147

ARTICLE IX

The name of the initial registered agent is Ronald E. Clark, whose address is 501 St. Johns Avenue, Palatka, Florida 32177.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation and authorizes the same to be filed in the Office of the Secretary of the State of Florida, and they do hereunto set their hands and seals on this __7th__ day of June, 2000.

Pablo Rivera,

Pablo Rivera, President

Post Office Box 615 Hollister, FL 32147

Debbie Lynn Rivera, Secretary & Treasurer Post Office Box 615 Hollister, FL 32147

STATE OF FLORIDA COUNTY OF PUTNAM

THIS DAY before me, the undersigned authority, personally appeared <u>Pablo Rivera</u> and <u>Debbie Lynn Rivera</u>, known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed, and who produced the following as identification: <u>Personally known to me</u>

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palatka, Putnam County, Floranda, this _____ 7th ____ day of June, 2000.

Notary Public: Kimberlee Collins
My Commission Expires: 06/14/03

I HEREBY ACCEPT the designation as resident agent for this corporation.

Ronald E. Clark