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Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
00 JUL 17 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**SUNCOAST MANAGEMENT SERVICES, INC.**

*Suncoast Operational Services, Inc.*

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**SUNCOAST OPERATIONAL SERVICES, INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION  
FOR PROFIT UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I  
NAME**

The name of the corporation shall be:  
SUNCOAST OPERATIONAL SERVICES, INC.  
and its initial post office address and its principal office for the conduct of this corporation shall be

3024 Northwest 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

**ARTICLE II  
NATURE OF BUSINESS**

The specific nature of business of the professional association is automobile parts. In addition to the manufacture of automobile parts this corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation including, but not limited to the refurbishing and manufacture of automobile parts.

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**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:  
3024 Northwest 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33069  
and the name of the initial registered agent of the corporation is James Ferrari at the same address.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**OFFICERS AND DIRECTORS**

This corporation shall initially have two officers. The name and street of the initial officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

JAMES FERRARI  
(President)

3024 Northwest 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

MICHAEL J. MORGAN  
(Vice President)

3024 Northwest 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL J. MORGAN  
3024 Northwest 25<sup>th</sup> Avenue  
Pompano Beach, Florida 33069

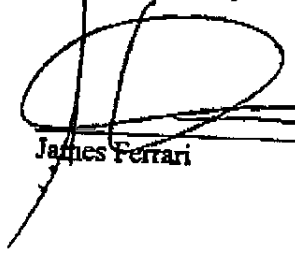
IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal to these Articles of Incorporation on this 26 day of June, 2000.

  
JAMES FERRARI, as President

  
MICHAEL J. MORGAN, as Vice President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

JAMES FERRARI, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

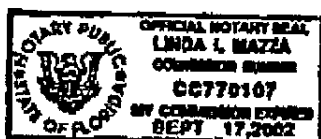
  
James Ferrari

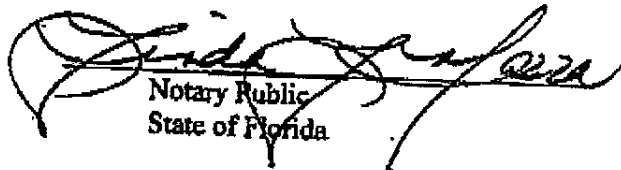
STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oath and take acknowledgements, personally appeared JAMES FERRARI, who is personally known to me and who is the same person described in and who executed the within instrument, and who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State as set out above on this 26 day of June, 2000.

My Commission Expires:



  
Notary Public  
State of Florida