001056°



ACCOUNT NO. : 072100000032

REFERENCE:

895970

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: November 13, 2000

ORDER TIME: 10:15 AM

ORDER NO. : 895970-005

CUSTOMER NO: 164036A

Kim Reese, Legal Asst CUSTOMER:

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

_A TO Z COMPLETE AUTOMOTIVE, NAME:

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

__ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:



000003461090-

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 13 PM 1: 08

ARTICLES OF INCORPORATION

OF

A TO Z COMPLETE AUTOMOTIVE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is A TO Z COMPLETE AUTOMOTIVE, INC.

ARTICLE II

The existence of the corporation shall begin on November 13, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 4186 Kings Highway, Unit 12, Port Charlotte, Florida 33950.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 4186 Kings Highway, Unit 12, Port Charlotte, Florida 33950. The initial registered agent for the Corporation at that address is William Strong.

ARTICLE VI

The initial board of directors shall consist of two members The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

WILLIAM S. STRONG

17131 Doyle Avenue

Port Charlotte, Florida 33954

KEVIN E. FRYE

8452 N.W. Alam

North Port, Florida 34287

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

WILLIAM S. STRONG

17131 Doyle Avenue

Port Charlotte, Florida 33954

KEVIN E. FRYE

8452 N.W. Alam

North Port, Florida 34287

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of November, 2000.

WILLIAM S. STRONG

KEVIN E. FRYE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A TO Z COMPLETE AUTOMOTIVE, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

WILLIAM S. STRONG

Date: November 9, 2000.

SECRETARY OF STATEMS
DIVISION OF CORPORATIONS