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ACCOUNT NO. : 072100000032

REFERENCE : 906072 93256A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : November 21, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 906072-005

CUSTOMER NO: 93256A

CUSTOMER: Lorenzo Ramunno, Esq.
Lorenzo Ramunno, P.a.

700003473097--1

6158 S.w. Hwy. 200

Ocala, FL 34476

DOMESTIC FILING

NAME: LISTER AUTOMOTIVE ENTERPRISES,
INC.

EFFECTIVE DATE:

☒ 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: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 21 PM 12:49

RECEIVED
00 NOV 21 AM 11:28
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

**ARTICLES OF INCORPORATION
OF
LISTER AUTOMOTIVE ENTERPRISES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 21 PM 12:49

ARTICLE I. NAME

The name of this corporation shall be LISTER AUTOMOTIVE ENTERPRISES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 no par value par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy Of
Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

John A. Lister, Jr.
12879 County Rd. 681
Webster, Fl. 33597

Brian J. Lister
8759 SW 52nd Court
Ocala, Fl. 34476

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

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ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 8759 SW 52nd Court, Ocala, Fl. 34476

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Brian J. Lister

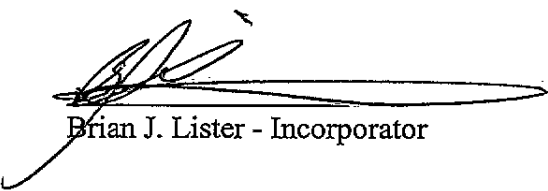
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

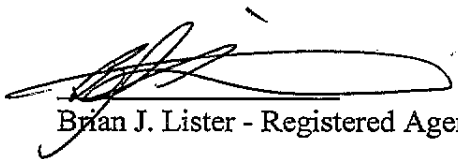
Brian J. Lister
8759 SW 52nd Court
Ocala, Fl. 34476

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Brian J. Lister - Incorporator


I hereby accept my designation as resident agent and agree to serve as the resident agent of LISTER AUTOMOTIVE ENTERPRISES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for LISTER AUTOMOTIVE ENTERPRISES, INC.


Brian J. Lister - Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 21 PM 12:49

State Of Florida
County Of Marion

On November 20 2000, Brian J. Lister, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, L236-070-57-190-0 personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of LISTER AUTOMOTIVE ENTERPRISES, INC.


Notary Public State of Florida



Lorenzo Ramunno
★ My Commission CC714569
Expires February 8, 2002