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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

AUTOFUSE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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11/28/00 5:10 PM



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ARTICLES OF INCORPORATION

<u>Of</u>

AUTOFUSE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AUTOFUSE, INC.

SECRETARY OF STATE DIVISION OF CHAPTERATIONS

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<u>ARTICLE II</u>

The principal place of business of this corporation shall be:

1975 East Sunrise Blvd., Suite 538
Fort Lauderdale, Florida 33304

ARTICLE III

This corporation may engage in or transact any of 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.

Myron M. Samole Samole & Borger, P.A. 9700 S. Dixie Highway Suite 1030 Miami, FL 33156 Fla Bar No. 323527

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ARTICLE IV

The corporation will elect to have preemptive rights pursuant to Florida Statutes, FS §607.0630. The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES OF COMMON STOCK

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

There shall be one or more directors of this corporation.

ARTICLE VII

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Stephen A. Kelley, Jr., Director 1975 East Sunrise Blvd., Suite 538 Fort Lauderdale, Florida 33304

James Piper, Director 1975 East Sunrise Blvd., Snite 538 Fort Lauderdale, Florida 33304

Marc Combs, Director 1975 East Sunrise Blvd., Suite 538 Fort Landerdale, Florida 33304

ARTICLE VIII

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

Stephen A. Kelley, Jr. 1975 East Sunrise Blvd., Suite 538 Fort Lauderdale, Florida 33304

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ARTICLE IX

The name and address of the initial registered agent is:

Stephen A. Kelley, Jr. 1975 East Sunrise Blvd., Suite 538 Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 23rd day of October, 2000.

Stephen A. Kelley, Jr., Director

STATE OF FLORIDA COUNTY OF DOUGLE

BEFORE ME personally appeared Stephen A. Kelley, Jr., to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal this 23rd day of October, 2000.

Print Name: Coroll J Tues
Notary Public, State of Florida

My Commission Expires:

MOTINGY PUBLIC - STATE OF MACHINA COMMISSION : 1745 COMMISSION : 1740 EMPIRES TWAL. BONDED THRU ASA THEISTON - 1741

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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen Kelley, Registered Agent

Date: October 7, 2000

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