

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 PREPERRED AUTOMOTIVE SPECIALTIES, SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED GON ZALEZ

Name (Printed or typed) *****87.50 220-8676 Paytime Telephone number 531-707 W00-29105

NOTE: Please provide the original and one copy of the articles.

Grapo100



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 20 PM 1: 45

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 12, 2000

ISAAC GONZALEZ 13927 BRIARDALE LANE TAMPA, FL 33618

SUBJECT: PREFERRED AUTOMOTIVE SPECIALTIES, INC.

Ref. Number: W00000029105

We have received your document for PREFERRED AUTOMOTIVE SPECIALTIES, INC.. However, the document has not been filed and is being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00062581

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes

SECRETARY OF STATE ON DEC 20 PM 1: 45

Article I

The name of the corporation shall be: Preferred Automotive Specialties, Inc.

Article II

The mailing address of the corporation is: 13927 Briardale Lane
Tampa, Florida 33618

Article III

The purpose for which the corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida.

Article IV

The number of shares of stock is ten thousand (10,000).

Article V

The initial officers are:

Isaac L. Gonzalez, Jr. - President 13927 Briardale Lane Tampa, Florida 33618

Christopher J. Davis - First Vice President 501 South Alexander Street Plant City, Florida 33566

Regina Darlene Kline - Second Vice President 501 South Alexander Street Plant City, Florida 33566

George L. Pelaez - Treasurer 12923 Oak Shadows Place Tampa, Florida 33624

Lisette S. Gonzalez - Secretary 13927 Briardale Lane Tampa, Florida 33618

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Article VI

The registered agent for the corporation is: Isaac L. Gonzalez, Jr. 13927 Briardale Lane Tampa, Florida 33618

Article VII

The incorporator is: Isaac L. Gonzalez, Jr. 13927 Briardale Lane Tampa, Florida 33618

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Isaac L. Gonzalez, Jr. - Registered Agent

Date

Isaac L. Gonzalez, Jr. - Incorporator

Date