

PO10000008056
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003523259--5
-01/04/01--01061--006
****78.75 ****78.75

SUBJECT: Auto Enhancements, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Paul Hodgin **EFFECTIVE DATE** 01-01-2001
Name (Printed or typed)

226 Warfield Avenue
Address

Venice, FL 34292
City, State & Zip

941-485-2276
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JAN 4 AM 8:53
FILED

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

✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2001

PAUL HODGIN
226 WARFIELD AVE
VENICE, FL 34292

SUBJECT: AUTO ENHANCEMENTS, INC.
Ref. Number: W0100000788

We have received your document for AUTO ENHANCEMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 301A00001530

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
01-01-2001

ARTICLE I NAME

The name of the corporation shall be:

Auto Enhancements of Venice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

226 Warfield Avenue
Venice, FL 34292

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Hodgins
226 Warfield Avenue
Venice, FL 34292

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:

Paul Hodgins
226 Warfield Avenue
Venice, FL 34292

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation shall be:

January 1, 2001

Paul Hodgins
Signature/Incorporator

December 29, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Paul Hodgins
Signature/Registered Agent

December 29, 2000
Date