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Division of Corporations
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To:
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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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01 JAN 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
IDA

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL AUTOMOTIVE, INC.

Certificate of Status	0
Certified Copy	1
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JAN-24-2001 18:04

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*Articles of Incorporation
of
Global Automotive, Inc.*

The undersigned incorporator(s), for the purpose of forming a Corporation for Profit under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

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

1463 Covington Circle
Fort Myers, Florida 33919-2001

ARTICLE III PURPOSE

The purpose of the corporation shall be: Any lawful business for which corporations may be organized.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares having an individual per value of \$1.00

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anton J. Hopen, Esq.
Smith & Hopen, P.A.
15950 Bay Vista Drive
Suite 220
Clearwater, FL 33760

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of directors shall be:

Paul Hutchins
1463 Covington Circle
Fort Myers, Florida 33919-2001

David McInturf
1463 Covington Circle
Fort Myers, Florida 33919-2001

ARTICLE VII OFFICER (S)

The name, title and address of the officers of this corporation shall be:

CHIEF EXECUTIVE OFFICER

Paul Hutchins
1463 Covington Circle
Fort Myers, Florida 33919-2001

PRESIDENT

David McInturf
1463 Covington Circle
Fort Myers, Florida 33919-2001

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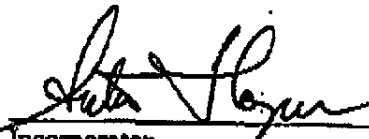
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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator (s) to these Articles of Incorporation shall be:

Anton J. Hopen, Esq.
 Smith & Hopen, P.A.
 15950 Bay Vista Drive
 Suite 220
 Clearwater, FL 33760

The undersigned has/ have executed these Articles of Incorporation the 24th day of January 2001.



Incorporator
 Anton J. Hopen,
 Signing For Smith & Hopen, P.A.

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 01 JAN 25 AM 11:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.



REGISTERED AGENT

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