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LAW OFFICES
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P.O. BOX 1200
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LAKE PLACID, FLORIDA 33852
(863) 465-1902
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PRACTICE LIMITED TO ESTATE PLANNING
WILLS, TRUSTS AND ESTATE TAXATION
ESTATE AND TRUST ADMINISTRATION

March 15, 2001

SEBRING (863) 382-4455
ARCADIA (863) 494-4542

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.

Dear Secretary:

600003892676--6
-03/22/01--01054--019
*****70.00 *****70.00

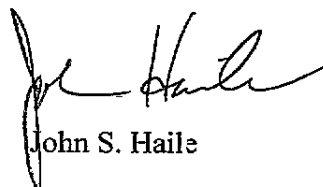
Enclosed please find the following:

1. An original plus one copy of the Articles of Incorporation for TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.
2. A signed Certificate designation Resident Agent,
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.

Thank you for your assistance in this matter.

Very truly yours,


John S. Haile

JSH/st
Enclosures

FILED
01 MAR 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR 27 2001

ARTICLES OF INCORPORATION
OF
TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is January 1, 2001, for accounting purposes only. The effective date for incorporation purposes is the date of filing.

ARTICLE III

The address of the principal office is 604 East Baker Street, Plant City, Florida 33564, the mailing address is P.O. Box 1208, Plant City, Florida 33564.

ARTICLE IV

The corporation is organized for the specific purpose of automobile and truck customizing and sale of accessories.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME

ADDRESS

Linda S. Allen

Lot 18 Crappie Lane.
Lorida, Florida 33857

ARTICLE VII

The street address of the initial registered office of this corporation is Lot 18 Crappie Lane, Lorida, Florida 33857 and the name of the initial registered agent of this corporation at that address is LINDA S. ALLEN.

ARTICLE VIII

The name and address of each person signing these Articles is:

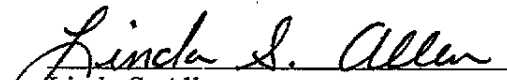
NAME

ADDRESS

Linda S. Allen

Lot 18, Crappie Lane
Lorida, Florida 33857

The undersigned incorporator has executed these Articles of Incorporation this 16 day of March, 2001.


Linda S. Allen

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TAYLOR & ALLEN 4X4 & CUSTOM ACCESSORIES, INC.

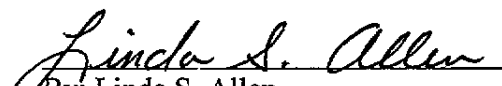
2. The name of the registered agent and office is:

LINDA S. ALLEN
Lot 18 Crappie Lane
Lorida, Florida 33857

A C K N O W L E D G M E N T

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 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.

Linda S. Allen
Registered Agent


By: Linda S. Allen
Date: 3-16-01