REACTIV AUTOMOTIVE CONSULTING, INC. 4270 ALOMA AVENUE, 124-30k WINTER PARK, FL 32792 (407) 672-2193

01 MAR 29 AM 10: 32 SECRETARY OF STATE

TALLAHASSEE FLORIDA

March 26, 2001

Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32399

Re: Reactiv Automotive Consulting, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above referenced entity, along with a check in the amount of \$78.75 which represents payment of the filing fees and a certified copy.

Please file the Articles at your earliest convenience and return a certified copy to me in the pre-addressed stamped envelope provided.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please do not hesitate to contact me at (407) 672-2193.

Very truly yours,

Enclosures

ORIGINAL

ARTICLES OF INCORPORATION

OF

01 MAR 29 AM 10: 32

REACTIV AUTOMOTIVE CONSULTING, INCECRETARY OF STATE TALL AHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: Reactiv Automotive Consulting, Inc.

The principal place of business of this Corporation shall be: 4270 Aloma Avenue, 124-30k, Winter Park, FL 32792.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in, or transact, any or 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be: 4270 Aloma Avenue, 124-30k, Winter Park, FL 32792, and the name of the initial Registered Agent of the Corporation at that address is: Jeffrey Moler.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SECTION 1244 PROVISION

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such

actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. SUB-CHAPTER S PROVISION

It is the intent of the incorporators that the Corporation will file as a Sub-Chapter S Corporation.

ARTICLE IX. DIRECTORS

This Corporation shall have one director initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Directors</u>

Jeffrey Moler 4270 Aloma Avenue, 124-30k, Winter Park, FL 32792

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

Officer/Title
Jeffrey Moler, Pres./Secretary 4270 Aloma Avenue, 124-30k, Winter Park, FL 32792

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Registered Ager