

# PO1000047615

CAR BUFF INC  
2459 CHENEY HIGHWAY #36  
TITUSVILLE, FLORIDA 32780

30 April 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

000004140320--5  
-05/08/01--01013--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CAR BUFF INC

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

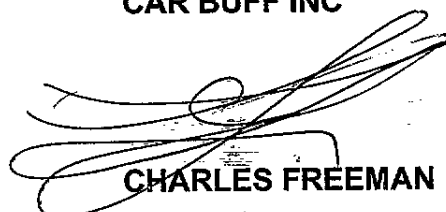
1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$87.50 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

CAR BUFF INC



CHARLES FREEMAN

FILED  
MAY -7 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gys/14

**ARTICLES OF INCORPORATION OF**

**CAR BUFF INC**

THE UNDERSIGNED INCORPATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**CAR BUFF INC**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **2459 CHENEY HIGHWAY #36, TITUSVILLE, FLORIDA 32780**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**FILED**  
**01 MAY - 7 AM 9:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE V. INITIAL OFFICERS/ DIRECTORS

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

CHARLES FREEMAN  
565 HARRISON STREET  
TITUSVILLE, FL 32780

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: LOUIS VENUTI

131 HARRISON STREET  
TITUSVILLE, FL 32780

ARTICLES VII. INCORPORATOR

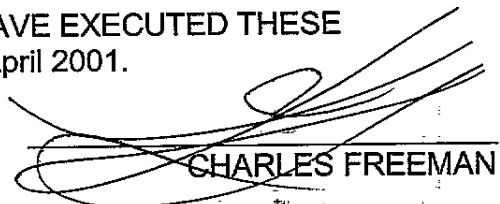
THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

CHARLES FREEMAN  
565 HARRISON STREET  
TITUSVILLE, FL 32780

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF DIRECTIONS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 April 2001.

  
CHARLES FREEMAN

FILED

01 MAY - 7 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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:  
**CAR BUFF INC**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:  
**LOUIS VENUTI**  
**131 HARRISON STREET**  
**TITUSVILLE, FL 32780**

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.

  
**LOUIS VENUTI**  
30 April 2001