

**PHILIP KREUTZER, CPA, PA**  
CERTIFIED PUBLIC ACCOUNTANT

13554 BRISTLECONE CIRCLE  
ORLANDO, FLORIDA 32828

PHILIP KREUTZER, CPA, MBA

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Ms. Katherine Harris  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

June 1, 2001

300004339843--4  
-06/04/01--01093--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Ms. Harris;

Enclosed please find a check for \$87.50 to cover the various fees and appropriate taxes for incorporating under the name Ugly Truck, Inc.

Respectfully yours,

*Philip Kreutzer*

Philip Kreutzer, CPA  
13554 Bristlecone Circle  
Orlando, FL 32828

**EFFECTIVE DATE**

6-7-01

**FILED**  
01 JUN -4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN JUN - 8 2001

**EFFECTIVE DATE**

6-7-01

**ARTICLES OF INCORPORATION**

**OF**

**Ugly Truck, Inc.**

**FILED**  
01 JUN-4 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators make, subscribe, acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this Corporation is **Ugly Truck, Inc.**, with a principal office and mailing address of : 12061 Greco Drive, Orlando, FL 32824.

**ARTICLE II: TERMS OF EXISTENCE**

This Corporation shall commence as of June 7, 2001 and shall have perpetual existence.

**ARTICLE III: NATURE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV: CAPITAL STRUCTURE**

The total number of shares of capital stock authorized to be issued by the Corporation will be one thousand(1,000) shares of common stock of the same class, having a par value of no par per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

**ARTICLE V: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 12061 Greco Drive, Orlando, FL 32824; and the name of the initial registered agent of this Corporation at that address is Eric Schmidt. The Board of Directors may, from time to time, move the principal office to any other address.

#### **ARTICLE VI: BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### **ARTICLE VII: INITIAL BOARD OF DIRECTORS**

The names and street addresses of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualifies, or until their resignation, removal from office, or death are:

Eric Schmidt  
12061 Greco Drive  
Orlando, Fl 32824

#### **ARTICLE VIII: INCORPORATORS**

The names and addresses of the incorporators of these Articles of Incorporation are:

Eric Schmidt  
12061 Greco Drive  
Orlando, Fl 32824

#### **ARTICLE IX: BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors or the Shareholders.

#### **ARTICLE X: INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolution.

IN WITNESS WHEREOF, the Incorporators have executed these Articles this 7th day of June, 2001.

Eric Schmidt  
Eric Schmidt

Having been named to act as Registered Agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Eric Schmidt  
Eric Schmidt  
President  
Ugly Truck, Inc.  
June 7, 2001

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TALLAHASSEE, FLORIDA