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Of Counsel:
Nicholas E. Karatinos (727) 328-1650

July 5, 2001

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

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-07/09/01--01050--009
***78.75 ***78.75


RE: THE HOT ROD SHOP, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$78.75 for your fee.

Please file the articles and return the Certificate and Charter to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,


Gregory B. Seeley
Attorney for Incorporator

FILED
01 JUL -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

GBS/gh
Enclosures: (as stated above)
cc: File, Client

7-11-01
JGC

ARTICLES OF INCORPORATION

OF

THE HOT ROD SHOP, INC.

FILED
01 JUL -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I: NAME

The name of the Corporation shall be "THE HOT ROD SHOP, INC."

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is for practicing and transacting any and all lawful business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

ARTICLE V: PRINCIPAL OFFICE

The initial Principal Office of the corporation in Florida is 11069 - 60th Avenue North, Seminole, Florida 33772.

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Agent and Registered Office of the corporation is Daniel R. Burek, Jr. at 11069 - 60th Avenue North, Seminole, Florida 33772.

ARTICLE VII: INCORPORATORS

The names and addresses of the Incorporators are:

President: Daniel R. Burek, Jr., 11069 - 60th Avenue North, Seminole, Florida 33772; and
Vice President & Treasurer: Patricia M. Apone-Burek; 11069 - 60th Avenue North, Seminole, Florida 33772

ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.


IN WITNESS WHEREOF the Incorporators have hereunto set their hands on this 5th day of July, 2001.


DANIEL R. BUREK, JR.
Incorporator

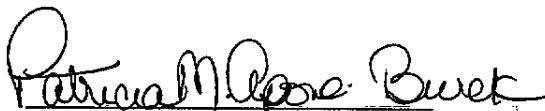
Daniel R. Burek, Jr., who is either personally known to me or has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 5th day of July, 2001.



Gail Hollenbeck
Commission # 00741291
Expires May 10, 2002
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

My Commission Expires:


PATRICIA M. APONE-BUREK
Incorporator

Patricia M. Apone-Burek, who is either personally known to me or has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 5th day of July, 2001.


Notary Public, State of Florida

My Commission Expires:



Gail Hollenbeck
Commission # 00741291
Expires May 10, 2002
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Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and position of REGISTERED AGENT for "THE HOT ROD SHOP, INC.", on this 5th day of July, 2001.

WITNESSES:

Luther H. Bone

Daniel R. Burek, Jr.
Daniel R. Burek, Jr.
Registered Agent

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01 JUL -9 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Daniel R. Burek, Jr., to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 5th day of July, 2001.

Gail Hollenbeck
Notary Public, State of Florida

My Commission Expires:



Gail Hollenbeck
Commission # 00741291
Expires May 10, 2002
Bonded Through
Atlantic Bonding Co., Inc.