D0/0001094/ ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK 555 WEST GRANADA BOULEVARD, SUITE A-9 ORMOND BEACH, FLORIDA 32174

> TELEPHONE (386) 672-4313 FACSIMILE (385) 672-4410

July 13, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Gary's Driveline, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Robert E. Kramer

REK/slj Enclosures OI JUL 16 AM 9:55

ARTICLES OF INCORPORATION OF GARY'S DRIVELINE, INC.

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

<u>ARTICLE I - NAME</u>

The name of the corporation is GARY'S DRIVELINE, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 1643 State Avenue, Holly Hill, Florida 32117, and the initial registered agent shall be Gary M. O'Steen, 1643 State Avenue, Holly Hill, FL 32117.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

TITLE	<u>NAME</u>	 <u>ADDRESS</u>
President Secretary/ Treasurer	Gary M. O'Steen	1643 State Avenue Holly Hill, FL 32117

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Gary M. O'Steen 1643 State Avenue Holly Hill, FL 32117

ARTICLE X - AMENDMENT

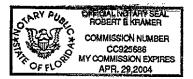
These Articles of Incorporation may be amended by matter provided by Law.

GARY M. O'STEEN

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12th day of 5001, by GARY M. O'STEEN, who is personally known to me and who did take an oath.

NOTARY PUBLIC



ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, GARY'S DRIVELINE, INC.

GARY M. O'STEEN

OI JUL 16 AM 9:55