

PO1000073434

GARY L BRUNGARD
P.O. BOX 2083
DAVENPORT, FL 33836-2083

July 13, 2001

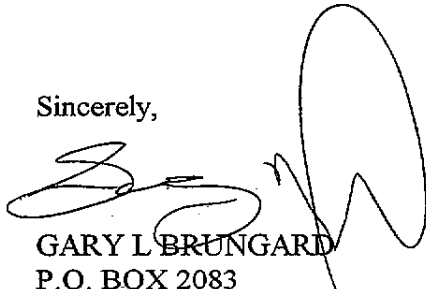
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/01--01016--002
*****87.50 *****87.50

Dear Sir:

Enclosed is an original and two (2) copies of the articles of incorporation for GB
AUTOMOTIVE, INC. Also is a check for \$87.50 for the filing fee, certified Copy, and
Certificate of Status.

Sincerely,



GARY L BRUNGARD
P.O. BOX 2083
DAVENPORT, FL 33836-2083
863-422-2995

FILED
01 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/26

FILED
01 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GB AUTOMOTIVE, INC.

ARTICLE I. NAME

The name of this corporation is: GB AUTOMOTIVE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
P.O. BOX 2083
DAVENPORT, FL 33836-2083

ARTICLE III. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 542 AVE C N.E. WINTER HAVEN, FL 33881 and the initial registered agent of this corporation at that address is GARY L BRUNGARD.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial directors of this corporation are: GARY L. BRUNGARD, 542 AVE C N.E. WINTER HAVEN, FL 33881.

ARTICLE VIII. INCORPORATORS/OFFICERS

The name and address of the person signing these articles is follows:

GARY L BRUNGARD, President, Secretary
542 AVE C N.E. WINTER HAVEN, FL. 33881

Officers shall be elected annually at the annual Stockholder/Director meeting.

01 JUL 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

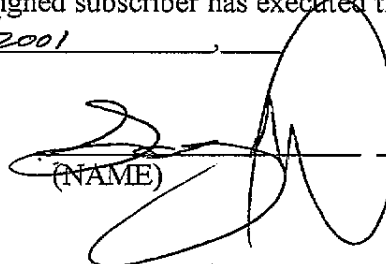
ARTICLE X. INDEMNIFICATION

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

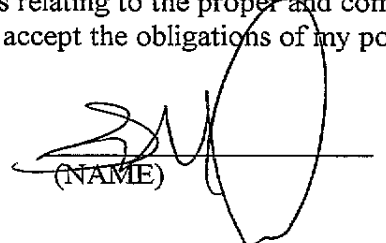
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on 7/13/2001

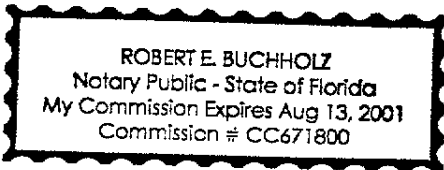

(NAME) 7-13-1
Date

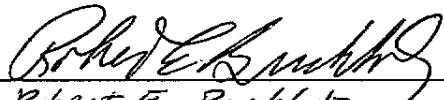
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(NAME) 7-13-1
Date

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of July, 2001 by Gary L Bruns and who is (~~are~~) personally known to me or who has(have) produced _____ as identification and who ~~did~~ /did not take an oath.




Robert E Buchholz

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Title or Type of Certificate: Articles of Incorporation
Number or pages: 2 Date of Document: 7/13/01
Signatures other than named above: NONE