

**Electronic Articles of Incorporation
For**

**P01000094841
FILED
September 28, 2001
Sec. Of State**

S & B AUTOMOTIVE ENTERPRISES USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

S & B AUTOMOTIVE ENTERPRISES USA, INC.

Article II

The principal place of business address:

16119 4TH STREET EAST
REDINGTON BEACH, FL. 33708

The mailing address of the corporation is:

16119 4TH STREET EAST
REDINGTON BEACH, FL. 33708

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

The name and Florida street address of the registered agent is:

DONALD J SCHUTZ
535 CENTRAL AVENUE
ST. PETERSBURG, FL. 33701

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DONALD J. SCHUTZ

Article VI

The name and address of the incorporator is:

JAMES BUSHERT
16119 4TH STREET EAST

REDINGTON BEACH, FL 33708

Incorporator Signature: JAMES BUSHERT