

TRANSMITTAL LETTER

PO/000097921

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

SUBJECT: COLDERO ENTERPRISE INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE:

000004542930--5

-09/20/01--01120--001

SIGNED:

****122.50 *****78.75

LEON COLDERO

From: COLDERO ENTERPRISE INC.

6201 SILVERSTAR ROAD

ORLANDO, FLORIDA 32808

TELEPHONE NUMBER : (407) 294-6272

EFFECTIVE DATE

10-01-01

01 OCT -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

T. Burch OCT 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2001

LEON COLDERO
6201 SILVERSTAR ROAD
ORLANDO, FL 32808

SUBJECT: COLDERO ENTERPRISE INC.
Ref. Number: W01000019331

We have received your document for COLDERO ENTERPRISE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00047614

ARTICLES OF INCORPORATION

OF

COLDERO ENTERPRISE INC.

FILED
01 OCT -8 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COLDERO ENTERPRISE INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services, which will include retail sales of auto accessories.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

EFFECTIVE DATE

10-01-8

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

COLDERO ENTERPRISE INC.

6201 SILVERSTAR ROAD

ORLANDO, FLORIDA 32808

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LEON COLDERO

6201 SILVERSTAR ROAD

ORLANDO, FLORIDA 32808

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

LEON COLDERO

6201 SILVERSTAR ROAD

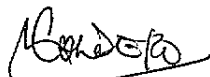
ORLANDO, FLORIDA 32808

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

OCTOBER 1, 2001

The undersigned has executed these Articles of Incorporation this 26th day of SEPTEMBER 2001.



LEON COLDERO

INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

COLDERO ENTERPRISE INC.

2. The name and address of the registered agent and office is:

LEON COLDERO

6201 SILVERSTAR ROAD

ORLANDO, FLORIDA 32808

Signature: _____

INCORPORATOR

Date: _____

9/26/01

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TALLAHASSEE FLORIDA

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.

Signature: _____

LEON COLDERO

Date: _____

9/26/01